

**Village of Pecatonica Regular Board Meeting**  
**Tuesday December 19, 2023 at 6:00 p.m.**  
**Village Hall 405 Main Street. Pecatonica, Illinois**

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1. **Call to Order** - President Tom Heister called the meeting to order at 6:00 p.m. on Tuesday, December 19, 2023, at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag was recited**
4. **Roll call** – Trustees Bill Determan, Cheryl Bean, Tom Gipe, Collin Hardy and Gerald Howard were present. Trustee Kim Gipe was absent.

Also present: President Tom Heister, Clerk Gwenn Shirley, Public Works Director Nick Berry, Police Chief Matt Summers, Engineer Jason Stoll and Treasurer Sherry Bessert.

5. **A quorum was present.**
6. **Approve November 21, 2023 Regular Board Minutes** – A motion was made by Trustee Determan and seconded by Trustee Howard to approve the November 21, 2023 Regular Board meeting minutes. A roll call vote was taken. Trustees Determan, Bean, Tom Gipe, Hardy, and Howard voted yes. Motion approved 5-0-1.

**Additions/Corrections to the Agenda** – None.

7. **Approval of Agenda** –

A motion was made by Trustee Tom Gipe and seconded by Trustee Hardy to approve the agenda as presented. A roll call vote was taken. Trustees Bean, Tom Gipe, Hardy, Howard and Determan voted yes. Motion approved 5-0-1.

8. **Call to the Public**- None.

**Agenda Items**

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**A. Village President-**

1. **Contractors Currently Performing Work for the Village of Pecatonica-** President Heister stated there are no contractors performing work at this time.

**B. Unfinished Business – None.**

**C. New Business –**

1. 2023-20 An Ordinance of the Village of Pecatonica, Illinois Regarding the Illinois Paid Leave for All Workers Act - 1<sup>st</sup> Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to suspend the rules to approve Ordinance 2023-20 of the Village of Pecatonica, Illinois Regarding the Illinois Paid Leave for all Workers Act. A

roll call vote was taken. Trustees Tom Gipe, Hardy, Howard, Determan and Bean voted yes. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Howard to approve Ordinance 2023-20 of the Village of Pecatonica, Illinois Regarding the Illinois Paid Leave for all Workers Act. A roll call vote was taken. Trustees Hardy, Howard, Determan, Bean and Tom Gipe voted yes. Motion approved 5-0-1

2. 2023-21 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year 2024-2025 – 1<sup>st</sup> Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to suspend the rules to approve Ordinance 2023-21 for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year 2024-2025. A roll call vote was taken. Trustees Howard, Determan, Bean, Tom Gipe, and Hardy voted yes. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Howard to approve Ordinance 2023-21 for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year 2024-2025. A roll call vote was taken. Trustees Determan, Bean, Tom Gipe, Hardy and Howard voted yes. Motion approved 5-0-1.

3. 2023-22 An Ordinance of the Village's of Pecatonica Amending Chapter 153, Zoning, of the Village Code of Ordinances – 1<sup>st</sup> Reading

President Heister stated that this is a first reading and encouraged Trustees to review and bring forth any changes they feel are needed as this will be on the next agenda for approval.

**D. Legal (Attorney Kurlinkus) – No report.**

**E. Finance (Chairman Determan)**

2. **Next meeting:** Tuesday, January 9, 2024 at 6:00 p.m.

3. **Chairman's Report** – Trustee Determan stated that some time was spent on the tax levy, discussed the outstanding loans and information about the health insurance will be presented at the next Finance committee meeting.

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, January 11, 2024 at 6:00 p.m.

**G. Public Works (Chairman Gipe)**

1. **Next meeting:** Tuesday, January 2, 2024 at 6:00 p.m.

2. **Chairman's Report** –No report.

3. **Public Work's Report**- No report.

4. **Engineer's Report** – Jason reported that the airlifting on Well # 3 was completed, recommendations were received as to how to proceed, and a full report will be presented at the January 2, 2024 Public Works committee meeting.

**H. Public Safety (Chairman Howard)**

1. **Next meeting:** Wednesday, January 3, 2024 at 6:00 p.m.
2. **Chairman's Report** – No report.
3. **Police Department Report-** Matt reported that Rockford IT has started testing the body cam system and hopes to have it up and running by the end of January.

**I. Economic Development Committee – (Chairman Hardy)**

1. **Next Meeting:** Monday, January 8, 2024 at 6:00 p.m.
2. **Chairman's Report** – Chairman Hardy reported that the committee had a very large agenda and I'm very excited to be working with everyone.

**J. Treasurer (Sherry Bessert)**

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve warrant list #980 in the amount of \$27,367.12. There was no discussion. A roll call vote was taken. Trustees Bean, Tom Gipe, Hardy, Howard and Determan voted yes. Motion approved 5-0-1.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve warrant list #981 in the amount of \$ 861.62. There was no discussion. A roll call vote was taken. Trustees Tom Gipe, Hardy Howard, Determan and Bean voted yes. Motion approved 5-0-1.

A motion was made by Trustee Hardy and seconded by Trustee Bean to approve warrant list #982 in the amount of \$93,237.50. There was no discussion. A roll call vote was taken. Trustees Hardy, Howard, Determan, Bean and Tom Gipe voted yes. Motion approved 5-0-1.

A motion was made by Trustee Hardy and seconded by Trustee Determan to approve the payroll for the period ending December 3, 2023. There was no discussion. A roll call vote was taken. Trustees Howard, Determan, Bean, Tom Gipe and Hardy voted yes. Motion approved 5-0-1.

**K. Clerk's Items (Gwenn Shirley) – No report.**

**L. Executive Session – None.**

1. **Action on Items Arising out of Executive Session-** None

**M. Adjournment** –A motion was made by Trustee Hardy and seconded by Trustee Tom Gipe to adjourn. All Trustees voted aye. Motion approved 5-0-1. Meeting adjourned at 6:21 p.m.