

**Village of Pecatonica Special Board Meeting  
Tuesday, March 26, 2024, 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, March 26, 2024, at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag was recited**
4. **Roll call -**  
  
Trustees Bill Determan, Tom Gipe, Gerald Howard, Collin Hardy, and Kim Gipe were present. Cheryl Bean was not present.  
  
Also present: President Tom Heister, Public Works Director Nick Berry, Jason Stoll, Village Clerk Gwenn Shirley.
5. **A quorum was present.**
6. **Call to the Public-** None
7. **Pecatonica Lead Service Line Replacement Project L176138 –**  
  
Jason Stoll of Fehr Graham reviewed the letter from the EPA that requires the Village to reject all bids and send the project out for rebid. The letter addressed issues with the requirements of advertising and the online link that were not met. Discussion.  
  
A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to reject the bids received for Lead Service Line Replacement Project L176138. Discussion. A roll call vote was taken all trustees present voted yes. Motion approved 5-0-1.
8. **Authorize Fehr Graham to re-bid Pecatonica Lead Service Line Replacement Project L176138**  
  
A motion was made to approve authorizing Fehr Graham to re-build Pecatonica Lead Service Line Replacement Project L176138 by and seconded by Kim Gipe. A motion was made by Trustee Determan and seconded by Trustee Howard. A roll call vote was taken. Trustees Determan, Tom Gipe, Howard, Hardy, and Kim Gipe voted yes. Motion approved 5-0-1.
9. **Adjournment**  
A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to adjourn. All Trustees voted yes. Motion approved 5-0-1 / Meeting adjourned at 6:18p.m.