

Village of Pecatonica Finance Committee Meeting
Tuesday, March 11, 2025, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** - Chairman Bill Determan called the meeting to order at 6:00 p.m. on Tuesday, March 11, 2025, at Village Hall.
2. **The Pledge of Allegiance to the American Flag was recited.**
3. **Roll call**– Chairman Determan and Members Gerald Howard and Cheryl Bean were present. Also present were Village President Tom Heister, Trustees Tom Gipe and Collin Hardy, Village Clerk Darla Stram, Police Chief Matt Summers, Treasurer Jordan Hartman.
4. **Additions or Corrections**– #8a Village Health Insurance Renewal will be added to the agenda.
5. **Approve the Agenda as Presented**–

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the agenda as amended. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.
6. **Call to the Public** – None.
7. **Approve Thursday, January 23, 2025, Finance Committee Meeting Minutes**

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the Thursday, January 23, 2025, Finance Committee Meeting Minutes. No discussion. A roll call vote was taken. Trustees Determan and Howard voted yes. Trustee Bean abstained Motion approved 2-1-0.

Agenda Items

8. Discuss FY 2026 Budgets –

The Budget will be discussed at the next meeting on April 8, 2025. Chief Summers went over his proposed budget and the discussion sheets he handed out. Discussion followed regarding the police department wages and shift differentials. There is extra money in the budget for this year to purchase the furniture needed for the police department.

8a. Village Health Insurance Renewal -

The agent will come to a meeting to present the insurance options after it is updated to the correct employees. Discussion was held regarding how much should be subsidized for the spouse portion. Currently the employee is paying 10% for their spouse. Discussion was held regarding a need for additional quotes from other companies. Jordan will see if he can attend the next regular board meeting.

9. Discuss Employee Raises –

Discussion was held regarding the salaries for the employees. The Village Clerk has passed her probationary period so a wage adjustment needs to be made. These 3 recommendations will be made to the full Board: 1. An increase to \$31.00

per hour for Village Clerk, Darla Stram for passing the probationary period; 2. to accept the recommendations for increases from Chief Summers for his employees and; 3. to give a 5% cost of living increase to all employees.

10. Treasurer Report - None

11. Executive Session - None

12. Action on Items Arising out of Executive Session - None

13. Next Meeting: Tuesday, April 8, 2025 with a special meeting to be scheduled prior to that date.

14. Adjournment-

A motion was made by Trustee Howard and seconded by Trustee Bean to adjourn the meeting. All in favor. Meeting adjourned at 7:01 pm.