

**Regular Board Meeting of the Pecatonica Village Board**

**Thursday, May 1, 2025, at 6:00 p.m.  
Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve April 15, 2025, Regular Board Meeting Minutes
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

**Agenda Items**

**A. Village President's Items –**

1. Swearing in of the Village President Collin Hardy, Trustees James Green, Tom Gipe, Heather Squires and Tanya Wurtzel
2. Appointments
  - a. Approve Appointment of Village Clerk- Darla Stram
  - b. Approve Appointment of Village Treasurer- Jordan Hartman
  - c. Approve Appointment of Police Chief- Matt Summers
  - d. Approve Appointment of Public Works Director- Nick Berry
  - e. Approve Appointment of Village Attorney- Sosnowski Szeto, LLP
  - f. Approve Appointment of Village Engineer- Fehr Graham
  - g. Approve Appointment of Building Inspector- Casper's Home Inspection LLC
3. Proclamation for Motorcycle Awareness Month- May 2025

**B. Unfinished Business -**

- 1.

**C. New Business –**

1. **2025-05** An Ordinance Adopting Schedule of Meetings of the Village of Pecatonica, Illinois-1<sup>st</sup> **Reading**

**D. Legal (Attorney Kurlinkus)**

**E. Finance – Bill Determan, Chairman**

1. **Next meeting:** Tuesday, May 13, 2025, 6:00 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Tuesday, May 27, 2025, 6:00 p.m.

**G. Public Works- Tom Gipe, Chairman**

1. **Next meeting:** Monday, May 5, 2025, 6:00 p.m.
2. Chairman's Report
3. Public Works Report-
4. Engineer's Report

**H. Public Safety – Gerald Howard, Chairman**

1. **Next meeting:** Wednesday, May 7, 2025
2. Chairman's Report
3. Police Department Report

**I. Economic Development Committee – Collin Hardy, Chairman**

1. **Next meeting:** Monday May 12, 2025, at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Jordan Hartman)-**

- 1.

Warrant List # 39 Regular Board May 1, 2025,	\$ 60,153.91
Warrant List #40 GASB Credit Card 3/24/2025-04/22/2025	\$ 1,110.78
Payroll for Period Ending April 20, 2025	\$ 30,897.90

**K. Clerk's Items (Darla Stram)-**

**L. Executive Session –**

**M. Action on Items Arising out of Executive Session-**

**N. Adjournment-**