

Regular Board Meeting of the Pecatonica Village Board

**Tuesday, May 20, 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 May 1, 2025, Special Board Meeting Minutes
- Approve May 1, 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. Committee Assignments –

- a. Economic Development – Kim Gipe Chairman, Trustees James Green and Heather Squires
- b. Finance – Bill Determan, Chairman, Trustees Kim Gipe and Tanya Wurtzel
- c. Public Safety – Heather Squires, Chairman, Trustees Bill Determan and Tom Gipe
- d. Public Works – Tom Gipe, Chairman, Trustees Tanya Wurtzel and James Green
- e. Liquor Commission- Collin Hardy Commissioner Trustees Bill Determan, and Heather Squires

2. Discuss Memorial Day Parade

B. Unfinished Business -

1. **2025-05** An Ordinance Adopting Schedule of Meetings of the Village of Pecatonica, Illinois-**2nd Reading**

C. New Business –

1. **2025-06** An Ordinance Adopting a Policy Prohibiting Sexual harassment for the Village of Pecatonica-**1st Reading**

D. Legal (Attorney Kurlinkus)

1.

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, June 10, 2025, 6:00 p.m.
2. Chairman's Report
3. Discussion and Approval on Public Works Directors Vacation Time Payout

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday, June 24, 2025, 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, June 2, 2025, 6:00 p.m.
2. Chairman's Report
3. Public Works Report-
4. Discussion and Approval of 2025 Street Project-
5. Discussion and Approval of Fehr Graham General Engineering Services Agreement-
6. Discussion and Approval of Fehr Graham Proposal Engineering Services for 2025 Street Project-
7. Engineer's Report

H. Public Safety –

1. **Next meeting:** Wednesday, June 4, 2025
2. Chairman's Report
3. Police Department Report

I. Economic Development Committee –

1. **Next meeting:** Monday June 9, 2025, at 6:00 p.m.
2. Chairman's Report
3. Approve Street Closure Request and Donation in the amount of \$400 to the American Legion Post 197
4. Approve Donation to the Pecatonica Public Library for up to \$300.00 for the Summer Reading Program-
5. Approve the Recommendations for Business Grant Award

J. Treasurer (Jordan Hartman)-

1.

Warrant List # 41 Regular Board April 2025 Invoices	\$ 12,893.44
Warrant List #42 Regular Board May 20, 2025	\$ 32,584.91
Payroll for Period Ending May 4, 2025	\$ 30,217.68

K. Clerk's Items (Darla Stram)-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-