

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

**Tuesday, June 17, 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 June 3, 2025, Committee of the Whole Meeting Minutes
- Approve June 3, 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. Discuss Recommendation from Sikich, LLC regarding Bank Reconciliation-

**B. Unfinished Business -**

- 1.

**C. New Business –**

1. **2025-08** An Ordinance Authorizing the Sale and /or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois -**1<sup>st</sup> Reading.**

**D. Legal (Attorney Kurlinkus)**

- 1.

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

1. Chairman's Report
2. Review of Current Financials
3. Discussion and Approval of Purchase of Trustee Computers

**F. Planning Commission/Zoning Board**

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

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

1. Chairman's Report
2. Engineer's Report

**H. Public Safety – Heather Squires, Liaison**

1. Chairman's Report

**I. Economic Development Committee – Kim Gipe Chairman**

1. **Next meeting:** Monday July 14, 2025, at 6:00 p.m.
2. Chairman's Report –
3. Discussion and Possible Approval of Street Closure for First Baptist Church

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

- 1.

Warrant List # 45 Regular Board June 17, 2025,	\$ 80,561.99
Payroll for Period Ending June 1, 2025	\$ 32,678.17

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

**L. Executive Session –**

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

**N. Adjournment-**