

Committee of the Whole Meeting
Tuesday, July 1, 2025, at 6:00 p.m.
Village Hall 405 Main St. Pecatonica, Illinois

1. **Call to Order** – The meeting called to order by Village Clerk Darla Stram at 6:00 p.m. Motion made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to allow Trustee Determan to run the meeting. Trustees Tom Gipe, Kim Gipe, Green, Wurtzel, and Squires voted yes. Trustee Determan abstained. Motion approved 5-0-1.
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call** -. Trustees Bill Determan, Tom Gipe, Kim Gipe, Tanya Wurtzel, James Green, and Heather Squires were present.

Others in attendance were Public Works Director Nick Berry, Village Clerk Darla Stram, Treasurer Jordan Hartman, and Police Chief Matt Summers.
5. **Establishment of a Quorum.**
6. **Additions/Corrections to the Agenda-** None
7. **Approval of Agenda-** A motion was made by Trustee Kim Gipe and seconded by Trustee Green to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.
- 8 **Call to the Public** – None

Agenda Items

A. Village President's Items

1. Discuss One Note on Chrome Books (Kim Gipe) - Trustee Kim Gipe discussed One Note and if there is intent to add it to subscriptions. Motion was made by Trustee Wurtzel and seconded by Trustee Kim Gipe to add One Note to subscriptions for a trial period of one year. Trustees Kim Gipe, Wurtzel, Squires, Green, and Determan voted yes. Trustee Tom Gipe voted no. Motion approved 5-1-0.

B. Finance (Liaison Determan)

1. Liaison Report – None.
2. Discussion and Possible Action on Statement of Work from Sikich CPA LLC – Tabled to Regular Board Meeting.
3. Discussion and Possible Action on Grocery Tax - The state of Illinois will be dropping 1% sales tax on groceries as of 1/1/26, with the option for local municipalities to implement up to a 1% sales tax on groceries. Ordinance would need to be filed by 10/1/25. Discussion held. Tabled to Regular Board Meeting.

C. Public Safety (Liaison Squires)

1. Liaison Report- None.
2. Police Department Monthly Report (Matt Summers) – Reviewed his report.

D. Public Works (Liaison Tom Gipe)

1. Liaison Report – None.
2. Public Works Monthly Report (Nick Berry) – Reviewed his monthly report. DPI is working on sidewalk replacement.
3. Discuss Striping Parking Spaces on Main Street and in Parking Lot – Project should take 1-2 weeks.
4. Engineer's Report – Village Engineer Jason Stoll was absent. Nick reviewed Engineer's Report during his report.

E. Economic Development (Chairman Kim Gipe)

1. Next meeting: Monday, July 14, 2025, at 6:00 p.m.

F. Executive Session – None.

G. Adjournment - A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:34 p.m.