

Village of Pecatonica Regular Board Meeting
Tuesday, July 15, 2025, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** – Village President Hardy called the meeting to order at 6:00 p.m. on Tuesday, July 15, 2025, at Village Hall.
2. **Roll Call** - A Roll Call was taken. Trustees Bill Determan, Kim Gipe, Tom Gipe, Tanya Wurtzel, James Green, and Heather Squires were present.

Also present: Village President Collin Hardy, Village Attorney Dave Kurlinkus, Village Treasurer Jordan Hartman, Police Chief Matt Summers, Village Clerk Darla Stram, Village Engineer Jason Stoll, and Public Works Director Nick Berry.

3. **Establishment of a Quorum**
4. **Approve July 1, 2025, Committee of the Whole Meeting Minutes**

A motion was made by Trustee Kim Gipe and seconded by Trustee Squires to approve July 1, 2025 Committee of the Whole Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

Approve July 1, 2025, Regular Board Meeting Minutes

A motion was made by Trustee Kim Gipe and seconded by Trustee Green to approve July 1, 2025, Regular Board Meeting Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

5. **Additions/Corrections to the Agenda** – None.

6. **Approval of Agenda** –

A motion was made by Trustee Determan and second by Trustee Kim Gipe to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

7. **Call to the Public** – None.

Agenda Items

A. Village President's Items –

1. **Discuss Surf Internet**

President Hardy discussed Surf Internet Service and asked for the board's input. Public Works Director voiced concerns. Discussion. Direction from the board moving forward is to have President Hardy contact Surf Internet and inform them we are working with Legal to put an ordinance together and that we will contact them if we decide to move forward with the service.

B. Unfinished Business –

1. 2025-09 An Ordinance Adopting a Return-to-Work Policy for the Village of Pecatonica-**2nd Reading.**

A motion was made by Trustee Determan and seconded by Trustee Squires to approve 2025-09 An Ordinance Adopting a Return-to-Work Policy for the Village of Pecatonica. No Discussion. A roll call vote was taken. All trustee present voted yes. Motion approved 6-0-0.

C. New Business –

1. 2025-10 An Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and A Municipal Grocery Service Occupation Tax for The Village of Pecatonica, Illinois -**1st Reading.** Discussion

A motion was made by Trustee Wurtzel and seconded by Trustee Kim Gipe to Waive the Rules. No Discussion. A roll call vote was taken. All trustees present voted yes. Motion approved 6-0-0.

A motion was made by Trustee Kim Gipe and seconded by Trustee Squires to approve 2025-10 An Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and A Municipal Grocery Service Occupation Tax for The Village of Pecatonica, Illinois. No Discussion A roll call vote was taken. All trustees present voted yes. Motion approved 6-0-0.

D. Legal (Attorney Kurlinkus) – None.

E. Finance – Bill Determan, Liaison-None

F. Planning Commission / Zoning Board

1. **Next Meeting:** Tuesday, July 22, 2025, at 6:00 p.m.

G. Public Works – Tom Gipe, Liaison

1. Public Works Report- Nick discussed the upcoming construction and road closure that the County has planned for Pec Road (12th Street to Highway 20) to replace the box culverts. The project is expected to take place from July 28,2025 to August 1, 2025. Winnebago County will have signs posted; he also asked that we post a notice on the Village Facebook site to inform the community. Trustee Gipe thanked the Public Works Department for their hard work getting the striping done.

2. Engineer's Report-

Jason gave a quick update on the Streets Project and will have a complete report at the next Committee of the Whole Meeting. He has given a copy to Nick Berry to review and to IDOT. He also shared that he received an email from Bennett Construction checking on final payment and we are about two weeks out to have the payment released from IEPA and then we can issue the check and finish out that project.

3. Discussion and Possible Action on Proposal from Rush Power Systems-

Nick discussed the proposal from Rush Power Systems to repair the block heater for the generator. Discussion.

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve the quote from Rush Power Systems not to exceed \$2,500.00. No Discussion. A roll call vote was taken. All trustees present voted yes. Motion approved 6-0-0.

H. Public Safety – Heather Squires, Liaison

1. Police Chief Summers informed the board that the new squad should be completed in the next few weeks.

I. Economic Development Committee – Kim Gipe, Liaison

1. **Next Meeting:** Monday August 11, 2025, at 6:00 p.m.
2. Chairman's Report- Trustee Kim Gipe gave an update on discussions at the Economic Development meeting on July 14, 2025. The committee discussed and finalized details on the Labor Day Event; Trustee Green will be handing out flyers at the German Valley Days and putting them around town. The committee hired Scott Degner to do clean up around the Clock at 4th and Main and around the Kiosk. The initial clean up cost will be \$375.00, and he will do maintenance twice a month for the next two months at an estimated cost per month of \$195.00. The committee will continue to discuss a memorial that will display the memorial bricks at the upcoming meeting. Discussion.

J. Treasurer (Jordan Hartman) –

1. Discussion and Possible Approval of GASB Proposal to take over Sweep Account Management in house.

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to Approve GASB Proposal to take over the Sweep Account Management in House and to allow Village President to sign the Agreement. No Discussion. A roll call vote was taken. All trustees present voted yes. Motion approved 6-0-0.

2. Discussion and Possible Approval of GASB Proposal to take over Credit Card Account Management in House-

A motion was made by Trustee Determan and seconded by Trustee Green to approve GASB proposal to take over the Credit Card Account Management in House and to allow the Village President to sign the agreement. No Discussion. A roll call vote was taken. All trustees present voted yes. Motion approved 6-0-0.

3. A motion was made by Trustee Kim Gipe and seconded by Trustee Tom Gipe to approve Warrant List #48 Regular Board July 15, 2025, in the amount of \$50,950.07. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.
4. A motion was made by Trustee Kim Gipe and seconded by Trustee Tom Gipe to approve the Payroll for the Period Ending June 29, 2025, in the amount of \$30,992.90. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

K. Clerk's Items (Darla Stram) –

1. The clerk discussed the IML Conference Registration and reminded the people interested in going to get their forms into her office as soon as possible so that we can issue a check for the registration portion of the conference.

L. Executive Session- None.

M. Action on Items Arising Out of Executive Session – None.

N. Adjournment

A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:54 p.m.