

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

**Tuesday, August 19, 2025, at 6:00 p.m.**

**Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order
2. Roll Call
3. Establishment of a Quorum
4. Approve August 5, 2025, Committee of the Whole Meeting Minutes  
Approve August 5, 2025, Regular Board Meeting Minutes
5. Additions/Corrections to Agenda
6. Approval of Agenda
7. Call to the Public to be added to the Agenda

**Agenda Items**

**A. Village President's Items –**

- 1.

**B. Unfinished Business -**

- 1.

**C. New Business –**

1. 2025-11 An Ordinance Amending Title V, Public Works, By Creating Chapter 54 Of the Code of Ordinances of The Village of Pecatonica, Illinois Regulating Construction in the Village Rights-Of-Way-**1<sup>st</sup> Reading.**
2. 2025-12 An Ordinance Amending Chapter 51 Of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Penalties for Sanitary Sewer System Violations-**1<sup>st</sup> Reading.**

**D. Legal (Attorney Kurlinkus)**

- 1.

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

1. Liaison Report-

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Tuesday, August 26, 2025, 6:00 p.m.

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

1. Liaison Report-
2. Public Works Report-

3. Engineer's Report-

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

1. Liaison Report-

2. Police Report-

**I. Economic Development Committee – Kim Gipe, Liaison**

1. **Next Meeting:** Monday September 8, 2025

2. Chairman's Report-

3. Discussion and Possible Approval of the Pecatonica Women's Club Request for Donation/Sponsorship of Petting Zoo for the Fall Festival in the amount of \$1,550.00-

4. Review Ordinance 2017-13 Regarding Economic Development Committee Members-

5. Discussion and Possible Approval of Donation to ISMA to Cover Insurance for their Kite Day Event in the amount of \$277.00-

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

1.

Warrant List # 51 Regular Board August 19, 2025,	\$ 34,603.21
Payroll for Period Ending August 10, 2025	\$ 32,091.33

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

**L. Executive Session –**

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

**N. Adjournment-**