

Regular Board Meeting of the Pecatonica Village Board
Tuesday, September 2, 2025, at 6:30 p.m. or at Conclusion of Committee of the Whole
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Roll Call
3. Establishment of a Quorum
4. Approve August 19, 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. Announce Citizen of the Year 2025

B. Unfinished Business -

- 1.

C. New Business –

1. Discussion and Possible Approval of Wage Increase for the Administrative Assistant

D. Legal (Attorney Kurlinkus)

- 1.

E. Finance – Bill Determan, Liaison

- 1.

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday, September 23, 2025, 6:00 p.m.

G. Public Works- Tom Gipe, Liaison

1. Approval of Quote to Upfit 2025 GMC
2. Approve and Award 2025 Pecatonica Street Project to DPI Inc.

H. Public Safety – Heather Squires, Liaison

- 1.

I. Economic Development Committee – Kim Gipe, Liaison

1. **Next Meeting:** Monday September 8, 2025
2. Approve the Street Closure for the Women's Club for the Fall Festival
3. Approval of Sponsorship of the Petting Zoo for the Fall Festival

J. Treasurer (Jordan Hartman)-

- 1.

Warrant List # 52 Regular Board September 2, 2025,	\$ 36,314.08
Warrant List #53 GASB Credit Card 7/24/25-8/22/25	\$ 1,620.27
Payroll for Period Ending August 24, 2025	\$ 31,445.95

K. Clerk's Items (Darla Stram)-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-