

Committee of the Whole Meeting
Tuesday, September 2, 2025, at 6:00 p.m.
Village Hall 405 Main St. Pecatonica, Illinois

1. **Call to Order** – The meeting called to order by Village President Collin Hardy at 6:00 p.m.
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call** -. Trustees Bill Determan, Tanya Wurtzel, James Green, Heather Squires, Tom Gipe, and Kim Gipe 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.
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 Squires 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. **Update from the Pec Playhouse by Laurie Miller-** Laurie discussed upcoming events and fundraisers for the Pec Playhouse as well as several donations received.
- B. **Legal (Attorney Kurlinkus)**
 1. None.
- C. **Finance (Liaison Determan)**
 1. **Liaison Report** – None.
- D. **Public Safety (Liaison Squires)**
 1. **Liaison Report-** None.
 2. **Police Department Monthly Report (Matt Summers)** – Reviewed his report.
 3. **Discussion Regarding Complaints from Residents regarding Boats and Trailers on Property-** Chief Summers provided pictures to review for examples of complaints he has received. Discussion was held regarding what steps should be taken going forward. Attorney Kurlinkus will bring sample ordinances to the

next meeting.

E. Public Works (Liaison Tom Gipe)

1. **Liaison Report** – None.
2. **Public Works Monthly Report (Nick Berry)** – Reviewed his monthly report. Silo Communications reached out as an option for fiber internet. They were recommended by the Public Works Department in Winnebago.
3. **Engineer's Report** – Jason reviewed some old projects that he is working on getting closed out. Punch list items are still being worked through regarding the lead service line replacement project.
4. **Discuss Fehr Graham Recommendation to Award DPI Inc. 2025 Pecatonica Street Project-** Bids were received on August 21st for the Pecatonica Street Project. There were five bidders, with the award of the project being recommended to DPI. Discussion was held regarding a contract.
5. **Discuss Quotes to Upfit 2025 GMC** – Nick is recommending Bonnell Industries as the best option for the 2025 upfit.

F. Economic Development (Chairman Kim Gipe)

1. **Next meeting: Monday, September 8, 2025, at 6:00 p.m.**
2. **Chairman's Report-** None.
3. **Discuss Sponsoring the Petting Zoo for the Fall Festival** – Discussion was held. Tabled to Regular Board Meeting.
4. **Discuss Street Closure for the Women's Club for the Fall Festival** – Tabled to Regular Board Meeting.
5. **Discussion Regarding Committee Membership** – Discussion was held.

G. Executive Session – None.

H. Action Arising out of Executive Session – None.

- I. **Adjournment** - A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:40 p.m.