

Regular Board Meeting of the Pecatonica Village Board

Tuesday, September 16, 2025, at 6:00 p.m.

Village Hall 405 Main St. Pecatonica, IL

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

Agenda Items

A. Village President's Items –

1. Discuss Water and Sewer Services at 420 & 422 Main Street

B. Unfinished Business -

- 1.

C. New Business –

- 1.

D. Legal (Attorney Kurlinkus)

- 1.

E. Finance – Bill Determan, Liaison

1. Liaison Report

F. Planning Commission/Zoning Board

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

G. Public Works- Tom Gipe, Liaison

1. Liaison Report
2. Public Works Report
3. Discuss and Approve Huber Fine Screen Maintenance

4. Engineer's Report
5. Discussion and Approval of Pecatonica Streets 2025- DPI Construction Change Order 1 \$76,680.80
6. Discussion and Approval Fehr Graham Proposal for Profession Services – Construction Engineering Service for Streets 2025 \$43,500.00

H. Public Safety – Heather Squires, Liaison

1. Liaison Report
2. Police Report

I. Economic Development Committee – Kim Gipe, Chairman

1. Next Meeting: Tuesday October 14, 2025
2. Chairman's Report

J. Treasurer (Jordan Hartman)-

- 1.

Warrant List # 54 Regular Board September 2, 2025,	\$ 32,674.55
Payroll for Period Ending September 7, 2025	\$ 33,485.69

K. Clerk's Items (Darla Stram)-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-