

**Village of Pecatonica Special Board Meeting
Tuesday, September 24, 2025, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois**

1. **Call to Order** – Village President Collin Hardy called the meeting to order at 6:00 p.m. on Tuesday, September 24, 2025, at Village Hall.

2. **Moment of Silence was observed.**

3. **Pledge of Allegiance was Recited**

4. **Roll call -**

Trustees Bill Determan, Tanya Wurtzel and Heather Squires were present. Trustee Kim Gipe joined the Meeting at 6:24. Trustees Tom Gipe and James Green were absent.

Also present: Village President Collin Hardy, Public Works Director Nick Berry, Village Clerk Darla Stram, Village Engineer Jason Stoll and Village Attorney Dave Kurlinkus

5. **A quorum was present.**

6. **Approve Minutes for Regular Board Meeting Tuesday September 16, 2025**

A motion was made by Trustee Determan and Seconded by Trustee Squires to approve Regular Board Meeting Minutes Tuesday September 16, 2025. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 3-0-3.

7. **Call to the Public- None**

Agenda Items

1. **Discussion and Approval of Pecatonica Streets 2025-DPI Construction Change Order 1-**

Nick Berry Public Works Director and Jason Stoll Village Engineer Reviewed the Change Order and Discussed with the Board.

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve Pecatonica Streets DPI Construction Change Order 1 in the amount of \$90,828.20. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 4-0-2.

2. **Discussion and Approval of Pecatonica Streets 2025-DPI Construction Change Order 2-**

Nick Berry Public Works Director and Jason Stoll Village Engineer Reviewed the Change Order and Discussed with the Board.

A motion was made by Trustee Wurtzel and seconded by Trustee Squires to approve Pecatonica Streets

DPI Construction Change Order 2 in the amount of \$34,840.00. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 4-0-2.

3. Discussion and Approval of Fehr Graham Proposal for Professional Services- Construction Engineering Services for Streets 2025 \$43,500.00-

A motion was made by Trustee Determan and seconded by Trustee Squires to approve Fehr Graham Proposal for Professional Services- Construction Engineering Services for Streets 2025 \$43,500.00 subject to amendments. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 4-0-2.

4. 2025-R-03 A Resolution of The Village of Pecatonica, Illinois to Approve and Authorize the Village President to Execute an Intergovernmental Agreement with The Pecatonica School District #321 for Cost Sharing of Sidewalk Replacement at Pecatonica Elementary School-

A motion was made by Trustee Determan and seconded by Trustee Squires to Approve 2025-R-03 A Resolution of The Village of Pecatonica, Illinois to Approve and Authorize the Village President to Execute an Intergovernmental Agreement with The Pecatonica School District #321 for Cost Sharing of Sidewalk Replacement at Pecatonica Elementary School and to allow the Village President to sign. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 4-0-2.

5. Discussion and Approval of Application for construction in the Right of Way

A motion was made by Trustee Determan and seconded by Trustee Squires to Approve the Application for Construction in the Right of Way. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 4-0-2. Applications will be approved in phases of completion.

6. Executive Session- None

7. Action on Items Arising out of Executive Session- None

8. Adjournment –

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to adjourn the meeting. All in favor meeting adjourned at 6:37pm.