

**Regular Board Meeting of the Pecatonica Village Board**  
**Tuesday, October 7, 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 September 24, 2025, Special 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. Approval of Waiver of Lien at 402 E 13<sup>th</sup> Street

**B. Unfinished Business -**

- 1.

**C. New Business –**

- 1.

**D. Legal (Attorney Kurlinkus)**

- 1.

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

1. Approve the Revisions to the Employee Handbook and Forward to the Attorney to Prepare the Amendment to the Code of Ordinances

**F. Planning Commission/Zoning Board**

1. Next meeting: Tuesday, October 28, 2025, 6:00 p.m.

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

- 1.

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

- 1.

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

- 1.

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

1.

Warrant List # 55 Regular Board October 7, 2025,	\$ 55,709.08
Warrant List #56 GASB Credit Card 8/23/25-9/22/25	\$ 3,250.40
Payroll for Period Ending September 21, 2025	\$ 30,815.74

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

**L. Executive Session –**

Pursuant to 5 ILCS 120/2(c)(1) for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.

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

**N. Adjournment-**