

**Regular Board Meeting of the Pecatonica Village Board**

**Tuesday, October 21, 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 October 7, 2025, Committee of the Whole Meeting Minutes  
October 7, 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. Discussion and Approval to Pay Final Pay Request to Bennett Construction Inc. in the amount of \$51,170.17

**B. Unfinished Business -**

- 1.

**C. New Business –**

1. 2025-13 An Ordinance Amending Chapter 72 of the Code of Ordinances of the Village of Pecatonica, Illinois, to Create a Section for Trailer Parking Regulations and to Amend the Penalty for Parking Violations- **1<sup>st</sup> Reading.**

**D. Legal (Attorney Kurlinkus)**

- 1.

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

1. Liaison Report
2. Discussion and Approval of IML RMA Insurance Renewal in the amount of \$73,533.77
3. Update of Audit

**F. Planning Commission/Zoning Board**

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

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

1. Liaison Report
2. Public Works Report
3. Engineer's Report
4. Discussion and Approval of Lead Service Line Replacement Project- Final Pay Estimate #3 DPI Construction.

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

1. Liaison Report
2. Police Report

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

1. **Next Meeting:** Monday November 10, 2025
2. Chairman's Report
3. Discussion and Approval of Purchase of Toys from Santa

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

- 1.

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|---|---------------|
| Warrant List # 57 Regular Board October 21, 2025, | \$ 189,704.44 |
| Payroll for Period Ending October 5, 2025         | \$ 31,598.38  |

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

**L. Executive Session –**

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

**N. Adjournment-**