

Village of Pecatonica Regular Board Meeting
Tuesday, October 21, 2025, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** – Village President Hardy called the meeting to order at 6:00 p.m. on Tuesday, October 21, 2025, at Village Hall.
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll Call** - A Roll Call was taken. Trustees Bill Determan, Tom Gipe, Tanya Wurtzel, James Green, and Heather Squires were present. Trustee Kim Gipe was absent.

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

5. **Establishment of a Quorum**
6. **Approve October 7, 2025, Committee of the Whole Meeting Minutes**

A motion was made by Trustee Determan and seconded by Trustee Squires to approve October 7, 2025, Committee of the Whole Minutes. No discussion. A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

Approve October 7, 2025, Regular Board Meeting Minutes

A motion was made by Trustee Determan and seconded by Trustee Squires to approve October 7, 2025, Regular Board Meeting Minutes. No discussion. A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

7. **Additions/Corrections to the Agenda – None**
8. **Approval of Agenda –**

A motion was made by Trustee Determan and second by Trustee Green to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

9. **Call to the Public – None**

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--

The board discussed the Village making payment to Bennett Construction and then waiting for the payment to be received from the IEPA.

A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve the Final Pay Request to Bennett Construction Inc in the amount of \$51,170,17 pending final IEPA inspection. Discussion. A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

B. Unfinished Business –

1. None

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- 1st Reading.

A motion was made by Trustee Determan and seconded by Trustee Squires to waive the Rules. Discussion. A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Squires to approve 2025-13 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. No Discussion A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

D. Legal (Attorney Kurlinkus) –

Attorney Kurlinkus gave an update on the Lien paperwork, and it should be delivered to the title company tomorrow morning. The title company will be paying the attorney fees and the recording fees associated with the release of the liens.

Attorney Kurlinkus also gave an update on the review of the employee handbook and should have the draft emailed out by the end of the week. This will be discussed at the November 4 Committee of the whole meeting.

Attorney Kurlinkus discussed a Tax Assessment Complaint that was received regarding German American State Bank Disputing their current assessment more than \$100,000.00. This would affect the amount the Village Receives in Taxes. He is planning to speak with the School District, and this will be discussed at the upcoming Committee of the Whole and Regular Board Meeting.

E. Finance – Bill Determan, Liaison-

1. Liaison Report- Trustee Determan discussed the Current financials, The Well 3 project did come in over budget, however the lead service line project came in under budget, and the current financials show that we are in decent shape for the current year. Discussion
2. Discussion and Approval of IML RMA Insurance Renewal in the amount of \$73,533.77

A motion was made by Trustee Determan and seconded by Trustee Wurtzel to approve the Renewal of IML RMA Insurance in the amount of \$73,533.77. Discussion. A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

3. Update on Audit- Treasurer Jordan Hartman is awaiting an email from Anna at Sikich and she will forward any update to the trustees when she receives one. Trustee Determan is hoping that we will have the Audit presented at the 2nd Board Meeting in November.

F. Planning Commission / Zoning Board

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

G. Public Works – Tom Gipe, Liaison

1. Liaison Report- None
2. Public Works Report- Director Nick Berry gave an update on the 2025 Pickup, the winter upfitting has been completed by Bonnell. Public works department has started getting things ready for winter. He also gave an update on the street project, things are moving along, and they should be moving down to 4th Street next week. DPI and the School District are doing an excellent job keeping the residents and parents informed.
3. Engineer's Report- Jason discussed the upcoming final inspection at well house #3 on Friday October 24, 2025.
4. Discussion and Approval of Lead Service Line Replacement Project- Final pay Estimate #3 DPI Construction in the amount of \$64,300.75

A motion was made by Trustee Determan and seconded by Trustee Squires to approve sending request for Final Pay Estimate #3 to DPI Construction in the amount of \$64,300.75. Discussion A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

H. Public Safety – Heather Squires, Liaison

1. Liaison Report- None
2. Police Report- Chief Matt Summers informed the board that Officer Garrett Petty has joined the Police department as a full-time employee and after completing a little more training they will be back to full coverage by the end of next week.

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday November 10, 2025, at 6:00 p.m.
2. Chairman's Report- None
3. Discussion and Approval of Purchase of Toys from Santa-

President Hardy informed the board that he had spoken to Trustee Kim Gipe, and the Park Board is willing to share cost of Toys from Santa again this year. Last year's total was approximately \$1,500.00. Discussion.

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve splitting the purchase of Toys from Santa with the Sumner Park District not to exceed the shared cost of \$1,500.00. Discussion. A roll call vote was taken. All Trustee's present voted yes. Motion approved 5-0-1.

J. Treasurer (Jordan Hartman) –

1. A motion was made by Trustee Wurtzel and seconded by Trustee Squires to approve Warrant List #57 Regular Board October 21, 2025, in the amount of \$189,704.44. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
2. A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve the Payroll for the Period Ending October 5, 2025, in the amount of \$31,598.38. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

K. Clerk's Items (Darla Stram) –

1. None.

L. Executive Session- None.

M. Action on Items Arising Out of Executive Session – None.

N. Adjournment

A motion was made by Trustee Determan and seconded by Trustee Squires to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:27 p.m.