

**Village of Pecatonica Regular Board Meeting**  
**Tuesday, November 4, 2025, at 6:30 p.m. or at Conclusion of Committee of the Whole**  
**Village Hall 405 Main Street. Pecatonica, Illinois**

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1. **Call to Order** – Village President Collin Hardy called the meeting to order at 6:49 p.m. on Tuesday, November 4, 2025, at Village Hall.
2. **Roll Call** - A Roll Call was taken. Trustees Bill Determan, Kim Gipe, Tom Gipe, Tanya Wurtzel, and Heather Squires were present. Trustee James Green was absent.

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

3. **Establishment of a Quorum**
4. **Approve October 21, 2025, Regular Board Meeting Minutes**

A motion was made by Trustee Tom Gipe and seconded by Trustee Squires to approve October 21, 2025, Regular Board Meeting Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

5. **Additions/Corrections to the Agenda** – None.
6. **Approval of Agenda** –

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

7. **Call to the Public** – None.

**Agenda Items**

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**A. Village President's Items** –

1. None

**B. Unfinished Business** –

1. None.

**C. New Business** –

1. None-

**D. Legal (Attorney Kurlinkus) –**

**1. Possible Action on Assessment Complaint from German American-**

No Action Taken

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

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

A motion was made by Trustee Determan and seconded by Trustee Squires to approve the Revisions to the Employee Handbook and Forward to the Attorney to Prepare the Amendment to the Code of Ordinances. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1

**F. Planning Commission / Zoning Board**

**1. Next Meeting: Tuesday, November 25, 2025, at 6:00 p.m.**

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

**1. Approval of Pecatonica Streets-DPI Construction Pay Estimate #1 in the amount of \$164,758.54-**

A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to approve Pecatonica Streets-DPI Construction Pay Estimate #1 in the amount of \$164,758.54. No Discussion. A roll call vote was taken. Trustee Determan yes, Trustee Kim Gipe yes, Trustee Tom Gipe no, Trustee Wurtzel yes and Trustee Squires yes. Motion approved 4-1-1.

**H. Public Safety – Heather Squires, Liaison – None.**

**1. None**

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

**1. None.**

**J. Treasurer (Jordan Hartman) –**

**1. A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to approve Warrant List #58 Regular Board November 4, 2025, in the amount of \$14,327.39. 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 Determan and seconded by Trustee Kim Gipe to approve Warrant List #59 GASB Credit Card 9/23/25 – 10/23/25, in the amount of \$1,702.27. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.**

**3. A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to approve the Payroll for the Period Ending October 19, 2025, in the amount of \$32,244.47. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.**

**K. Clerk's Items (Darla Stram) – None**

**L. Executive Session-**

1. Pursuant to 5 ILCS 120/2(c)(6) to Discuss the setting of a price for sale or lease of Property owned by the Public Body-

A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to go into Executive Session. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1. Executive Session began at 7:00.

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to leave Executive Session and resume Regular Board Meeting. All Trustees present voted yes. Motion approved 5-0-1.

**M. Action on Items Arising Out of Executive Session –**

No Action taken.

**N. Adjournment**

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 8:05 p.m.