

**Village of Pecatonica Special Board Meeting
Monday, November 10, 2025, at 5:45 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois**

1. **Call to Order** – Village President Collin Hardy called the meeting to order at 5:45 p.m. on Monday, November 10, 2025, at Village Hall.
2. **Moment of Silence was observed.**
3. **Pledge of Allegiance was recited.**
4. **Roll call -**

Trustees Bill Determan, Tom Gipe, James Green, Tanya Wurtzel and Heather Squires were present. Trustee Kim Gipe joined the meeting at 5:48.

Also present: Village President Collin Hardy, Public Works Director Nick Berry, Administrative Assistant Nikki Thompson, and Village Engineer Jason Stoll.

Agenda Items

1. **Discussion and Approval of Pecatonica Streets 2025-DPI Construction Change Order 4-**

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 Tom Gipe to approve Pecatonica Streets DPI Construction Change Order 4 in the amount of \$20,243.20. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

2. **Executive Session- None**
3. **Action on Items Arising out of Executive Session- None**
4. **Adjournment –**

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to adjourn the meeting. All in favor. Meeting adjourned at 6:06 pm.