

**Committee of the Whole Meeting**  
**Tuesday, December 2, 2025, at 6:00 p.m.**  
**Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by the Village President
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public for Comment

**Agenda Items**

**A. Village President's Items**

1. Discussion and Recommendation to the Full Board 2025-15 An Ordinance Amending Chapter 32 Subsections 32.075 Through 32.083 "Employee Handbook" of the Code of Ordinances of the Village of Pecatonica, Illinois
2. Discussion and Recommendation to the Full Board 2025-R-04 A Resolution of the Village of Pecatonica, Illinois to Approve and Adopt an Employee Handbook for the Employees of the Village of Pecatonica-

**B. Legal (Attorney Kurlinkus)**

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**C. Finance (Liaison Determan)**

1. Liaison Report
2. Discussion on Rate Increase from Gill's Disposal

**D. Public Safety (Liaison Squires)**

1. Liaison Report
2. Police Department Monthly Report (Matt Summers)

**E. Public Works (Liaison Gipe)**

1. Liaison Report
2. Public Works Monthly Report (Nick Berry)
3. Engineer's Report

4. Discussion and Possible action of Pecatonica Streets-DPI Construction Pay Estimate #2

**F. Economic Development** (Chairman Kim Gipe)

1. **Next meeting:** Monday, December 8, 2025, at 6:00 p.m.

2. Chairman's Report-

**G. Executive Session**

**H. Action Arising out of Executive Session**

**I. Adjournment**