

**Regular Board Meeting of the Pecatonica Village Board**  
**Tuesday, December 2, 2025, at 6:30 p.m. or at Conclusion of Committee of the Whole**  
**Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order
2. Roll Call
3. Establishment of a Quorum
4. Approve November 18, 2025, Regular Board Meeting Minutes  
November 25, 2025, Special Board Meeting Minutes
5. Additions/Corrections to Agenda
6. Approval of Agenda
7. Call to the Public to be added to the Agenda

**Agenda Items**

**A. Village President's Items –**

1. Discussion and Approval of 2026 Meeting Schedule
2. Discussion and Approval of 2026 Holiday Schedule

**B. Unfinished Business -**

- 1.

**C. New Business –**

1. 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-**1<sup>st</sup> Reading**
2. 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-

**D. Legal (Attorney Kurlinkus)**

- 1.

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

- 1.

**F. Planning Commission/Zoning Board**

1. **Next meeting: Tuesday, December 23, 2025, 6:00 p.m.**

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

1. - Approval of Pecatonica Streets-DPI Construction Pay Estimate #2

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

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

1.

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

1.

Warrant List # 61 Regular Board December 2, 2025,	\$ 131,764.38
Payroll for Period Ending November 16, 2025	\$ 31,792.05

**K. Clerk’s Items (Darla Stram)-**

**L. Executive Session –**

I would like a motion to go into closed (or executive) session to review closed session minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

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

**N. Adjournment-**