

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

1. **Call to Order** – The meeting called to order by Village President Collin Hardy at 6:00 p.m. on December 2, 2025
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call** -. Trustees Bill Determan, Tanya Wurtzel, Heather Squires, Tom Gipe, and Kim Gipe 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.
5. **Establishment of a Quorum.**
6. **Additions/Corrections to the Agenda-** Village President Hardy Removed item #4 under Public Works
7. **Approval of Agenda-** A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to approve the agenda as amended. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
8. **Call to the Public** – None

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-** Discussion this is on the Regular Board
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-** Discussion this is on the Regular Board

B. Legal (Attorney Kurlinkus)

1. None

C. Finance (Liaison Determan)

1. **Liaison Report** – None.
2. **Discussion of Rate Increase from Gill’s Disposal-**

Trustee Determan discussed the rate increase from Gill’s Disposal we have not received the information yet and this will be discussed at next meeting.

D. Public Safety (Liaison Squires)

1. **Liaison Report-** None.
2. **Police Department Monthly Report (Matt Summers)** – Reviewed his report.

E. Public Works (Liaison Tom Gipe)

1. **Liaison Report** – None.
2. **Public Works Monthly Report (Nick Berry)** – None
3. **Engineer's Report** – None

F. Economic Development (Chairman Kim Gipe)

1. **Next meeting: Monday, December 8, 2025, at 6:00 p.m.**
2. **Chairman's Report-** Trustee Kim Gipe discussed the upcoming meeting and invited all to attend. Issac Guerrero Director of Economic Development from R1 Planning will be there to discuss programs they offer and ways they can assist the Village.

G. Executive Session – None.

H. Action Arising out of Executive Session – None.

I. Adjournment - A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:07 p.m.