

**Regular Board Meeting of the Pecatonica Village Board**

**Tuesday, December 16, 2025, at 6:00 p.m.**

**Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve December 2, 2025, Committee of the Whole Meeting Minutes  
December 2, 2025, Regular Board Meeting Minutes
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

**Agenda Items**

**A. Village President's Items –**

1. Discussion and Approval to Appoint Village Attorney Dave Kurlinkus of Kurlinkus Law Office-

**B. Unfinished Business -**

1. 2025-16 An Ordinance for the Final Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year 2026-2027-**1<sup>st</sup> Reading**

**C. New Business –**

- 1.

**D. Legal (Attorney Kurlinkus)**

- 1.

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

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Tuesday, January 27, 2026, 6:00 p.m.

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

1. Liaison Report
2. Public Works Report
3. Discussion and Approval of Quote to Purchase Wing Plow from Bonnell-

4. Discussion and Approval of Option for Sludge Transfer Pump-
5. Discussion and Approval to Purchase Used Roller-
6. Engineer's Report
7. Pecatonica Streets 2025 – Review of Final Costs (\$620,286.09) & School Cost Sharing Amount (50-50 split is \$12,995 ea.)
8. Pecatonica Streets 2025 – DPI Change Order No. 3 and 5-
9. Pecatonica Streets 2025 – DPI Payment Application 2 \$424,513.25

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

1. Liaison Report
2. Police Report

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

1. **Next Meeting:** Monday January 12, 2026
2. Chairman's Report-

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

- 1.

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| Warrant List # 62 Regular Board December 16, 2025,       | \$ 68,784.00 |
| Warrant List # 63 GASB Credit Card 10/22/2025-11/21/2025 | \$ 2,430.45  |
| Payroll for Period Ending November 30, 2025              | \$ 35,820.37 |

**K. Clerk's Items (Darla Stram)-**

**L. Executive Session –**

1. Motion to go into closed session 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.

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

**N. Adjournment-**