

Committee of the Whole Meeting
Tuesday, January 6, 2026, 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 January 6, 2026
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 Treasurer Jordan Hartman, Village Clerk Darla Stram.
5. **Establishment of a Quorum.**
6. **Additions/Corrections to the Agenda-** None
7. **Approval of Agenda-** A motion was made by Trustee Determan and seconded by Trustee Kim Gipe 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. None
- B. **Legal (Attorney Kurlinkus)**
 1. None
- C. **Finance (Liaison Determan)**
 1. **Liaison Report** – Trustee Determan stated that we are still working on the audit, he also commented that he and Jordan are working on funding for a 2026 Street Project.
- D. **Public Safety (Liaison Squires)**
 1. **Liaison Report-** None.
 2. **Police Department Monthly Report (Matt Summers)** – None.
- 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, January 12, 2026, 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. President Hardy did inform the board that he has invited a resident to attend the next committee meeting to be a potential new member at large.

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 6:04 p.m.