

**Village of Pecatonica Regular Board Meeting
Tuesday, December 16, 2025, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois**

1. **Call to Order** – Village President Hardy called the meeting to order at 6:01 p.m. on Tuesday, December 16, 2025, at Village Hall.
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll Call** - A Roll Call was taken. Trustees Bill Determan, Tom Gipe, Tanya Wurtzel, James Green, and Heather Squires were present. Trustee Kim Gipe was absent.

Also present: Village President Collin Hardy, Village Attorney Dave Kurlinkus, Police Chief Matt Summers, Village Clerk Darla Stram, Village Treasurer Jordan Hartman, Village Engineer Jason Stoll, and Public Works Director Nick Berry.

5. **Establishment of a Quorum**
6. **Approve December 2, 2025, Committee of the Whole Meeting Minutes**

A motion was made by Trustee Determan and seconded by Trustee Squires to approve December 2, 2025, Committee of the Whole Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

Approve December 2, 2025, Regular Board Meeting Minutes

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve December 2, 2025, Regular Board Meeting Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

7. **Additions/Corrections to the Agenda – None**
8. **Approval of Agenda –**

A motion was made by Trustee Determan and second by Trustee Tom Gipe to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

9. **Call to the Public – None**

Agenda Items

A. Village President's Items –

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

A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve the appointment of Attorney Dave Kurlinkus of Kurlinkus Law Office. No Discussion. A roll call was taken and all Trustees present voted yes. Motion approved 5-0-1.

B. Unfinished Business –

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

A motion was made by Trustee Determan and seconded by Trustee Squires to Waive the Rules. No Discussion. A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Squires to approve 2025-16 An Ordinance for the Final Levy and Assessment of Taxes for the Village of Pecatonica County of Winnebago and State of Illinois for Fiscal Year 2026-2027. No Discussion. A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

C. New Business –

1. None

D. Legal (Attorney Kurlinkus) –

Attorney Kurlinkus reviewed issues regarding the property at 2719 Pecatonica Rd. Discussion.

E. Finance – Bill Determan, Liaison-

1. Jordan Hartman discussed The January Loan Payment for the Water Project the invoice was not received in Village Hall until today. The Board agreed that the payment should be made now, and this will appear on the next warrant list on January 6, 2026, Regular Board Meeting.

F. Planning Commission / Zoning Board

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

G. Public Works – Tom Gipe, Liaison

1. Liaison Report- None
2. Public Works Report- Director Nick Berry reviewed the November Monthly Report
3. Discussion and Approval of Quote to Purchase Wing Plow from Bonnell-

Nick Berry again reviewed the quote from Bonnell to purchase a wing plow. Discussion

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve the purchase of the Wing Plow from Bonnell not to exceed \$19,133.30. No Discussion. A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

4. Discussion and Approval of Option for Sludge Transfer Pump-

Nick Reviewed the Quotes for the Options to Repair or Replace the Sludge Transfer Pump. Discussion

A motion was made by Trustee Determan and seconded by Trustee Green to approve the Purchase of a new Sludge Transfer Pump from Gasvoda & Associates Inc, not to exceed \$17,775.00. No Discussion. A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

5. Discussion and Approval of Purchase Used Roller-

Nick Berry Reviewed the handout regarding the Used Roller from N.I.T.E. Equipment. Discussion.

A motion was made Trustee Tom Gipe and seconded Trustee Green to Purchase the Used Roller from N.I.T.E. Equipment not to exceed \$22,000.00. No Discussion. A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

6. Engineer's Report – Jason Stoll Reviewed the Surf Internet Response regarding their permit application. Discussion.

7. Pecatonica Streets 2025- Review of Final Costs (\$620,286.09) & School Cost Sharing Amount (50-50 Split is \$12,995 each)- Jason Stoll Reviewed the Street Project 2025. Discussion

8. Pecatonica Streets 2025- DPI Change Order No. 3 and No. 5-The Board discussed Change Orders.

A motion was made by Trustee Determan and seconded by Trustee Squires to approve Change order #3 in the amount of \$8,015.60. Discussion. A roll call vote was taken all Trustees present voted yes. Motion approved 5-0-1.

The board discussed change order #5 and it was decided that Jason would go back to DPI to discuss further. Tabled until next board Meeting.

9. Pecatonica Streets 2025- DPI Payment Application 2 \$424,513.25-

The board Reviewed the Pay Application.

A motion was made by Trustee Determan and seconded by Trustee Green to approve the Pay Application in the amount of \$399,544.09 (The difference in the original Pay Request minus the Change Order #5). Discussion. A roll call vote was taken all Trustees present voted yes. Motion approved 5-0-1.

H. Public Safety – Heather Squires, Liaison

1. Liaison Report- None

2. Police Report- None.

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday January 12, 2026, at 6:00 p.m.

2. Chairman's Report- Collin Hardy discussed that they have two people attending the next meeting who may join the committee as members at large.

J. Treasurer (Jordan Hartman) –

1. A motion was made by Trustee Wurtzel and seconded by Trustee Squires to approve Warrant List #62 Regular Board December 16, 2025, in the amount of \$68,784.00. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
2. A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve Warrant List #63 GASB Credit Card 10/22/2025-11/21/2025, in the amount of \$2,430.45. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
3. A motion was made by Trustee Determan and seconded by Trustee Green to approve the Payroll for the Period Ending November 30, 2025, in the amount of \$35,820.37. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

K. Clerk's Items (Darla Stram) –

1. Darla Stram informed the Board that Gary Buettner stepped down from the Planning and Zoning Committee and returned his items. Collin as the Board to think about someone that may be willing to step into his role on the committee.

L. Executive Session-

A motion was made by Trustee Determan and Seconded by Trustee Tom Gipe 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 No Discussion. A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

Executive session to include Village President, Board of Trustee's, Village Attorney Kurlinkus, Public Works Director Nick Berry and Village Clerk Darla Stram. Executive Session began at 7:23

M. Action on Items Arising Out of Executive Session –

The Board resumed the Regular Board meeting at 8:35pm. A roll call was taken.

A motion was made by Trustee Tom Gipe to approve a price for Lot 1 in the amount of \$175,000. The Village would supply water and sewer to the property line and complete the road to the property line Discussion. A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

A motion was made by Trustee Wurtzel and seconded by Trustee Green to approve a price for Lot 3 in the amount of \$100,000. Discussion A Roll Call Vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

N. Adjournment

A motion was made by Trustee Determan and seconded by Trustee Green to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 8:41 p.m.