

**Village of Pecatonica Regular Board Meeting**  
**Tuesday, January 6, 2026, at 6:00 p.m.**  
**Village Hall 405 Main Street. Pecatonica, Illinois**

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1. **Call to Order** – Village President Hardy called the meeting to order at 6:05 p.m. on Tuesday, January 6, 2026, at Village Hall.
2. **Roll Call** - A Roll Call was taken. Trustees Bill Determan, Kim Gipe, Tom Gipe, Tanya Wurtzel, and Heather Squires were present. Trustee James Green was absent.

Also present: Village President Collin Hardy, Village Clerk Darla Stram, Village Treasurer Jordan Hartman,

5. **Establishment of a Quorum**
6. **Approve December 16, 2025, Regular Board Meeting Minutes**

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve December 16, 2025, Regular Board Minutes. No discussion. A roll call vote was taken. Kim Gipe Abstain, Determan yes, Tom Gipe yes, Wurtzel yes, and Squires yes. Motion approved 4-0-1-1.

7. **Additions/Corrections to the Agenda** – None

8. **Approval of Agenda** –

A motion was made by Trustee Tom Gipe and second by Trustee Wurtzel 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**

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**A. Village President's Items** –

1. None

**B. Unfinished Business** –

1. None

**C. New Business** –

1. 2026-R-1 A Resolution Appointing Kurlinkus Law Office, LLC as the Village Attorney for the Village of Pecatonica, Illinois-

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve 2026-R-1 A Resolution Appointing Kurlinkus Law Office, LLC as the Village Attorney for the Village of Pecatonica, Illinois. Discussion A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

**D. Legal (Attorney Kurlinkus) –**

1. None

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

1. None

**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

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

1. Liaison Report- None

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

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

**J. Treasurer (Jordan Hartman) –**

1. A motion was made by Kim Gipe and seconded by Trustee Determan to approve Warrant List #64 Regular Board January 6, 2026, in the amount of \$580,567.72. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
2. A motion was made by Trustee Kim Gipe and seconded by Trustee Wurtzel to approve Warrant List #65 GASB Credit Card 11/22/2025-12/23/2025, in the amount of \$2,982.92. 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 Tom Gipe and seconded by Trustee Determan to approve the Payroll for the Period Ending December 14, 2025, in the amount of \$31,459.85. 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. None

**L. Executive Session-**

A motion was made by Trustee Tom Gipe and Seconded by Trustee Kim 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 Clerk Darla Stram, and Village Treasurer Jordan Hartman. Executive Session began at 6:17

**M. Action on Items Arising Out of Executive Session –.**

The Board resumed the Regular Board meeting at 6:26pm. A roll call was taken.

No Action Taken on Items Arising Out of Executive Session

**N. Adjournment**

A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:27 p.m.