

**Village of Pecatonica Special Board Meeting
Wednesday, January 14, 2026, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois**

1. **Call to Order** – Village President Collin Hardy called the meeting to order at 6:00 p.m. on Wednesday January 14, 2026, at Village Hall.
2. **Moment of Silence was observed.**
3. **Pledge of Allegiance was recited.**
4. **Roll call -**

Trustees Bill Determan, Tom Gipe, Tanya Wurtzel and Heather Squires were present. Trustee James Green arrived at 6:06 and Trustee Kim Gipe was absent

Also present: Village President Collin Hardy, Village Clerk Darla Stram, Public Works Director Nick Berry, Village Engineer Jason Stoll, and Village Attorney Dave Kurlinkus.

Agenda Items

1. **Discussion Regarding the Sale of Property 3123 N. Pecatonica Road Lot #3-**
2. **Executive Session-**

A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to go into Executive Session Pursuant to 5ILCS 120/2(c) (6) to discuss setting of price for sale or lease of property owned by the public body. No Discussion
A roll call vote was taken. Motion approved 5-0-1.

The board resumed the Special Board Meeting at 6:42

3. **Action on Items Arising out of Executive Session- None**
4. **Adjournment –**

A motion was made by Trustee Tom Gipe and seconded by Trustee Wurtzel to adjourn the meeting. All in favor.
Meeting adjourned at 6:43 pm.