

Regular Board Meeting of the Pecatonica Village Board

Tuesday, January 20, 2026, 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 January 6, 2026, Committee of the Whole Meeting Minutes
January 6, 2026, Regular Board Meeting Minutes
Approve the January 14, 2026, Special 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 with Representative from Surf Internet
2. Appointment of Michael Neville to Economic Development Committee

B. Unfinished Business -

- 1.

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. Discuss and Approve BSI Online Proposal-
4. Engineer's Report-
5. Discuss and Approve Proposal for Professional Services East Third Street Water Main and Washington Street Sanitary Sewer Extension-
6. Discuss and Approve DPI, Inc. Change Order Number 5-
7. Discuss and Approve DPI Inc, Pay Request number 3-

H. Public Safety – Heather Squires, Liaison

1. Liaison Report-
2. Police Report-

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday February 9, 2026
2. Chairman's Report-

J. Treasurer (Jordan Hartman)-

- 1.

Warrant List # 66 Regular Board January 20, 2026,	\$ 142,944.86
Payroll for Period Ending December 28, 2025	\$ 32,948.31
Payroll for Period Ending January 11, 2026	\$ 33,314.57

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-