

Regular Board Meeting of the Pecatonica Village Board
Tuesday, February 3, 2026, at 6:30 p.m. or at Conclusion of Committee of the Whole
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Roll Call
3. Establishment of a Quorum
4. Approve January 20, 2026, Regular Board Meeting Minutes
5. Additions/Corrections to Agenda
6. Approval of Agenda
7. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items –

1. Possible Action on Surf Internet proposal
2. Possible Action Regarding Tree House Foods Reduction on Sewer Portion of Billing

B. Unfinished Business -

- 1.

C. New Business –

1. R-2026-01 A Resolution Authorizing the Village of Pecatonica Chief of Police to Execute a Memorandum of Understanding Allowing the Village of Pecatonica Police Department to Participate in the Winnebago-Boone County Investigation Cooperative
2. 2026-02 An Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2021 A, of the Village of Pecatonica, Winnebago County, Illinois-**1st Reading**
3. 2026-03 An Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2021 B, of the Village of Pecatonica, Winnebago County, Illinois-**1st Reading**

D. Legal (Attorney Kurlinkus)

- 1.

E. Finance – Bill Determan, Liaison

1. Discussion and Possible Action on Gill's Disposal Rate Increase

F. Planning Commission/Zoning Board

1. **Next meeting: Tuesday, February 24, 2026, 6:00 p.m.**

G. Public Works- Tom Gipe, Liaison

1. Discuss and Approve BSI Online Proposal-

H. Public Safety – Heather Squires, Liaison

- 1.

I. Economic Development Committee – Kim Gipe, Liaison

- 1.

J. Treasurer (Jordan Hartman)-

- 1.

Warrant List # 67 Regular Board February 3, 2026,	\$ 40,378.34
Warrant List # 68 GASB Credit Card 12/22/2025-01/23/2026	\$ 660.85
Payroll for Period Ending January 25, 2026	\$ 30,847.66

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-