

**Committee of the Whole Meeting**  
**Tuesday, February 3, 2026, at 6:00 p.m.**  
**Village Hall 405 Main St. Pecatonica, Illinois**

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1. **Call to Order** – The meeting called to order by Village President Collin Hardy at 6:00 p.m. on February 3, 2026
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call** - Trustees Bill Determan, Tanya Wurtzel, Heather Squires, James Green, Tom Gipe, and Kim Gipe were all present.

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

5. **Establishment of a Quorum.**
6. **Additions/Corrections to the Agenda-** None
7. **Approval of Agenda-** A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.
8. **Call to the Public** – None

**Agenda Items**

**A. Village President’s Items**

**1. Discussion and Possible Action on Surf Internet Proposal –**

Village Engineer Jason Stoll discussed correspondence with Surf Internet regarding engineering plans and Surf’s request to waive portions of Ordinance No. 2025-11. Discussion. Concerns were expressed about the ability to enforce the ordinance in the future if it is waived in this instance. Tabled to Regular Board.

**2. Discussion and Possible Action Tree House Foods Regarding a Reduction on Sewer Portion of Billing**

–  
Representatives from Bay Valley discussed their request for a reduction on the sewer portion of billing over a period of 12 months. Tabled to Regular Board.

**B. Legal (Attorney Kurlinkus)**

1. None

**C. Finance (Liaison Determan)**

1. **Liaison Report –**

Trustee Determan reminded all Trustees that budgets will be reviewed at the next Regular Board Meeting.

**2. Discussion and Possible Action on Gill's Disposal Rate Increase –**

Trustee Determan discussed the increase in the rate the Village is being charged per the contract in place with Gill's Disposal services. The new rates for residents would be \$17.50 residential and \$16.50 for the senior rate.

**D. Public Safety (Liaison Squires)**

1. **Liaison Report-** None
2. **Police Department Monthly Report (Matt Summers) –** None

**E. Public Works (Liaison Tom Gipe)**

1. **Liaison Report –** None
2. **Public Works Monthly Report (Nick Berry) –**

Nick has been researching leak detecting equipment.

3. **Discuss and Approve BSI Online Proposal –**

Nick discussed the BSI Online proposal, which includes a commitment to hold the price for 5 years. Tabled to Regular Board.

4. **Engineer's Report –** None
5. **Discuss Streets 2026 –**

Jason reviewed the proposed Streets 2026 project for East 6<sup>th</sup> Street from Main to Jackson. Estimated cost is \$430,136.71. Jason will provide an updated estimate at the next meeting which will include cost to add curb and gutter.

**F. Economic Development (Chairman Kim Gipe)**

1. **Next meeting: Monday, February 8, 2026, at 6:00 p.m. –** Collin will chair the meeting.
2. **Chairman's Report-**

The PIA has been invited to attend the March Economic Development Meeting.

**G. Executive Session –** None

**H. Action Arising out of Executive Session –** None

1. **Adjournment -** A motion was made by Trustee Kim Gipe and seconded by Trustee Green to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:58 p.m.