

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

1. **Call to Order** – Village President Hardy called the meeting to order at 7:00 p.m. on Tuesday, February 3, 2026, at Village Hall.

2. **Roll Call** - A Roll Call was taken. 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.

3. **Establishment of a Quorum**

4. **Approve January 20, 2026, Regular Board Meeting Minutes**

A motion was made by Trustee Wurtzel and seconded by Trustee Squires to approve January 20, 2026, Regular Board Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

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

6. **Approval of Agenda** –

A motion was made by Trustee Kim Gipe and second by Trustee Determan to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

7. **Call to the Public** – None

Agenda Items

A. Village President's Items –

1. **Action on Surf Internet Proposal**

A motion was made by Trustee Kim Gipe and seconded by Trustee Wurtzel to adhere to Ordinance No. 2025-11 as written. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

2. **Action Regarding Tree House Foods Reduction on Sewer Portion of Billing**

Discussion. A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to reimburse half of the requested reduction amount of \$68,782 over a 12-month period at a credit amount of \$2,865.92 per month, on the condition that this will be the final compromise. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

B. Unfinished Business –

1. None

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

A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to authorize 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. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

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.**

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to waive the rules. No discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve Ordinance 2026-02. No discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

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.**

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to waive the rules. No discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve Ordinance 2026-03. No discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

D. Legal (Attorney Kurlinkus) –

1. None

E. Finance – Bill Determan, Liaison-

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

A motion was made by Trustee Wurtzel and seconded by Trustee Squires to approve a rate increase for Gill's services to \$17.50 for residential and \$16.50 for seniors. No discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

F. Planning Commission / Zoning Board

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

G. Public Works – Tom Gipe, Liaison

1. Discuss and Approve BSI Online Proposal

A motion was made by Trustee Tom Gipe and seconded by Trustee Squires to approve the BSI Online Proposal Tier 2 Premium Package not to exceed \$995 annually. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

H. Public Safety – Heather Squires, Liaison

1. Liaison Report- None

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday February 9, 2026, at 6:00 p.m.

J. Treasurer (Jordan Hartman – not in attendance) –

1. A motion was made by Trustee Kim Gipe and seconded by Trustee Green to approve Warrant List #67 Regular Board February 3, 2026, in the amount of \$40,378.34. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.
2. A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to approve Warrant List #68 GASB Credit Card 12/22/2025-01/23/2026, in the amount of \$660.85. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.
3. A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve the Payroll for the Period Ending January 25, 2026, in the amount of \$30,847.66. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

K. Clerk's Items (Darla Stram) –

1. None

L. Executive Session-

A motion was made by Trustee Determan 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 6-0-0.

Executive session to include Village President Collin Hardy, Board of Trustees, Village Clerk Darla Stram, Village Engineer Jason Stoll, Village Attorney Dave Kurlinkus, Public Works Director Nick Berry, and Administrative Assistant Nikki Thompson. Executive Session began at 7:37 p.m.

M. Action on Items Arising Out of Executive Session –

The Board resumed the Regular Board meeting at 7:56 p.m. A roll call was taken.

No action taken on items arising out of Executive Session.

N. Adjournment

A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 7:56 p.m.