

Regular Board Meeting of the Pecatonica Village Board
Tuesday, March 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 February 17, 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. Approve Date Change for March 17, 2026, Regular Board Meeting
2. Action on Request from Jose and Jeannie Fernandez to Vacate Alley
3. Action on DPI's use of Their Building at 630 Main Street Violation of Zoning Laws

B. Unfinished Business -

- 1.

C. New Business –

- 1.

D. Legal (Attorney Kurlinkus)

- 1.

E. Finance – Bill Determan, Liaison

1. Approve Employee Raises
2. Approve Rate Increase for Water and Sewer

F. Planning Commission/Zoning Board

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

G. Public Works- Tom Gipe, Liaison

1. Approve Proposal for Structural Engineering Professional Services 2026 Village of Pecatonica NBIS-

Bridge Inspection

H. Public Safety – Heather Squires, Liaison

1. Approve Purchase of Camera System

I. Economic Development Committee – Kim Gipe, Liaison

- 1.

J. Treasurer (Jordan Hartman)-

- 1.

Warrant List # 70 Regular Board March 3, 2026,	\$ 70,776.13
Warrant List # 71 GASB Credit Card 1/23/2026-02/20/2026	\$ 2,573.77
Payroll for Period Ending February 22, 2026	\$ 30,495.71

K. Clerk's Items (Darla Stram)-

L. Executive Session –

I would like a motion to go into closed (or executive) session to review closed session minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

M. Action on Items Arising out of Executive Session-

N. Adjournment-