

**Village of Pecatonica Regular Board Meeting
Tuesday, February 17, 2026, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois**

1. **Call to Order** – Village President Hardy called the meeting to order at 6:00 p.m. on Tuesday, February 17, 2026, at Village Hall.
2. **Roll Call** - A Roll Call was taken. Trustees Bill Determan, Tom Gipe, Tanya Wurtzel, James Green, and Heather Squires were present. Trustee Kim Gipe was absent.

Also present: Village President Collin Hardy, Village Clerk Darla Stram, Village Treasurer Jordan Hartman, Police Chief Matt Summers, Village Engineer Jason Stoll, and Village Attorney David Kurlinkus.

3. **Establishment of a Quorum**
4. **Approve February 3, 2026, Committee of the Whole Meeting Minutes**

A motion was made by Determan and seconded by Trustee Squires to approve February 3, 2026, Committee of the Whole Meeting Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

Approve February 3, 2026, Regular Board Meeting Minutes

A motion was made by Trustee Determan and seconded by Trustee Green to approve February 3, 2026, Regular Board Meeting Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

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

6. **Approval of Agenda** –

A motion was made by Trustee Tom Gipe and second by Trustee Green to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

7. **Call to the Public** – None

Agenda Items

A. Village President's Items –

1. None-

B. Unfinished Business –

1. None

C. New Business –

1. None

D. Legal (Attorney Kurlinkus) –

1. Attorney Kurlinkus informed the Board that the Meeting scheduled for March 17, 2026, would need to be rescheduled, the New Open Meeting Act does not allow for a meeting to be held on the day of an election. This will be discussed at the next Regular Board Meeting on March 3, 2026.

E. Finance – Bill Determan, Liaison-

1. Trustee Determan informed the board that we will be reviewing budgets at the second Board Meeting in March and plans to have the Budget Ordinance passed at the Regular Board Meeting in April. Discussion. The board will be discussing Employee Compensation, and Benefits at the next Committee of the Whole Meeting.

F. Planning Commission / Zoning Board

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

G. Public Works – Tom Gipe, Liaison

1. Liaison Report- None

Village President Announced that Nick Berry was Honored at the IRWA Conference.

2. Discussion and Approval of Quote from Fournier for Press Maintenance

The board reviewed the quote from Fournier and a letter from Public Works Director Nick Berry

A motion was made by Trustee Tom Gipe and seconded by Trustee Wurtzel to approve the Quote from Fournier for Press Maintenance not to exceed \$8,000.00. No Discussion A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

3. Engineers Report-

Village Engineer Jason Stoll informed the board that we will be discussing the Bridge Inspection at the next meeting.

4. Discussion and Possible Action on Fehr Graham Proposal for 2026 Streets Project-

The board reviewed the proposal from Fehr Graham for Engineering Services for the 2026 Streets Project

A motion was made by Trustee Determan and seconded by Trustee Green to approve Fehr Graham Proposal for Engineering Services for 2026 Streets Project. No Discussion A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

H. Public Safety – Heather Squires, Liaison

1. Liaison Report- None
2. Police Report-

Chief Summers is getting a quote for a new camera system and should have it available to review at the Committee of the Whole Meeting.

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday March 9, 2026, at 6:00 p.m.
2. Chairman's Report- None
3. Discuss and Approval of Donation to Fundraising Campaign by Pecatonica School District for Special Olympics-

A motion was made by Trustee Wurtzel and seconded by Trustee Squires to approve the Donation to the Pecatonica School District in the amount of \$1,500.00 for the Special Olympics. No Discussion A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

4. Discussion and Approval of Donation to the Pecatonica Women's Club for the Easter Event

A motion was made by Trustee Green and seconded by Trustee Tom Gipe to approve the Donation to the Pecatonica Women's Club in the amount of \$1,500.00 for the Easter Event. No Discussion A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

5. Discuss Approval of Donation to Pecatonica Key Club for "Mr. Pecatonica" Event

A motion was made by Trustee Determan and seconded by Trustee Squires to approve the Donation to the Pecatonica Key Club in the amount of \$1,500.00 for the "Mr. Pecatonica" Event. No Discussion A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

J. Treasurer (Jordan Hartman) –

The treasurer discussed an update regarding the audit and bank reconciliation. The auditors provided a spreadsheet with a portion of the reconciliations done but due to variances in certain months they need more time and approval to further reconcile.

1. A motion was made by Wurtzel and seconded by Trustee Determan to approve Warrant List #69 Regular Board February 17, 2026, in the amount of \$66,300.91. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
2. A motion was made by Trustee Determan and seconded by Trustee Squires to approve the Payroll for the Period Ending February 8, 2026, in the amount of \$30,669.81. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

K. Clerk's Items (Darla Stram) –

1. The Clerk discussed budgeting and asked if there would be a special Finance Committee Meeting, the board decided that it would be discussed at the Committee of the Whole Meeting.

L. Executive Session- None

M. Action on Items Arising Out of Executive Session –. None

N. Adjournment

A motion was made by Trustee Determan and seconded by Trustee Squires to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:23 p.m.