

Regular Board Meeting of the Pecatonica Village Board

Monday, March 16, 2026, at 6:00 p.m.

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve March 3, 2026, Committee of the Whole Meeting Minutes
March 3, 2026, Regular Board Meeting Minutes
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items –

1. Appointment of Liquor Commissioner and Committee Members
 - a. Collin Hardy as Liquor Commissioner
 - b. Committee members Tom Gipe, Tanya Wurtzel

B. Unfinished Business -

- 1.

C. New Business –

1. 2026-04 Ordinance Amending Article Two, Alcoholic Liquors, of the Code of Ordinances of the Village of Pecatonica, Illinois-1st reading

D. Legal (Attorney Kurlinkus)

- 1.

E. Finance – Bill Determan, Liaison

1. Liaison Report
2. Next Finance Committee Meeting is Wednesday March 18, 2026
3. Discuss, Review and Approve Employee Health Insurance for Renewal May 1, 2026

F. Planning Commission/Zoning Board

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

G. Public Works- Tom Gipe, Liaison

1. Liaison Report-
2. Public Works Report
3. Engineer's Report-
4. Approval of Fehr Graham Change Order 1 – Additional Professional Services for 2026 Streets Project
5. Approval of Fehr Graham Amendment 1 Reduction in Scope of Services 3rd Street Watermain/Washington Street Sewer Project-

H. Public Safety – Heather Squires, Liaison

1. Liaison Report-
2. Police Report-

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday April 13, 2026
2. Chairman's Report-
3. Discuss and Approve Street Closure and Donation of \$1,500.00 for Memorial Day Parade
4. Discuss and Approve Donation to Joe Musso of \$1,000.00 for Display to Honor Basketball Team

J. Treasurer (Jordan Hartman)-

- 1.

Warrant List # 72 Regular Board March 16, 2026,	\$ 43,266.73
Payroll for Period Ending March 8, 2026	\$ 31,851.10

K. Clerk's Items (Darla Stram)-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-