

**Committee of the Whole Meeting**  
**Tuesday, April 7, 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 April 7, 2026
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call** - Trustees Bill Determan, Tanya Wurtzel, Heather Squires, Tom Gipe, and James Green were present. Trustee Kim Gipe was absent.  
  
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 Village Treasurer Jordan Hartman.
5. **Establishment of a Quorum.**
6. **Additions/Corrections to the Agenda-** None
7. **Approval of Agenda-** A motion was made by Trustee Tom Gipe and seconded by Trustee Squires to approve the agenda. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
8. **Call to the Public** – None

**Agenda Items**

**A. Village President's Items**

1. Reappointment of Members to Planning and Zoning Committee  
  
Village President Reappointed the following members to the Planning and Zoning Committee  
  
Neil Ritter: 7-year term, Coty Brown: 6-years term, Ron Harvey: 3-year term, Tracy morgan: 2-year term, Susan Siemens: 1 year term
2. Appointment of Member to Planning and Zoning Committee  
  
Village President Appointed the following member to the Planning and Zoning Committee  
  
Roger Buss to an unexpired 4-year term.

**B. Legal (Attorney Kurlinkus)**

1. Discussion on Fiber Optic Issue-  
  
Attorney Kurlinkus gave an update on the Silo Communication Issues. Discussion.

**C. Finance (Liaison Determan)**

1. Liaison Report –
2. Review of the Fiscal Year 2027 Budget –

The Board received a copy of the budget and Trustee Determan asked if there were any questions. Discussion. This is on the agenda for the Regular Board Meeting to take action.

3. Discussion on Donations-

Trustee Determan had questions about the recent Easter Event and the fact that the Women's Club charged for the event. It was discussed that they had added things to the event and that the Women's Club is funding Scholarships and that was the reasoning behind the additional cost to attendees.

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

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

Chief Summers reviewed the monthly report. Discussion

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

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

Nick Berry Reviewed the Monthly Report. Discussion

3. Engineer's Report –

Jason Stoll gave updates on upcoming water and sewer projects. Nick to be receiving quotes for the projects. Field work is complete for the 2026 Streets project and paperwork should be ready for the next Regular Board Meeting. This will need to be submitted to IEPA for approval as we will be using MFT funds.

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

1. Next meeting: Monday, April 13, 2026, at 6:00 p.m. –
2. Chairman's Report- None

**G. Executive Session – None**

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

- I. **Adjournment** - A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:44p.m.