

Village of Pecatonica Regular Board Meeting
Monday, March 16, 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 Monday, March 16, 2026, at Village Hall.
2. **Roll Call** - A Roll Call was taken. Trustees Bill Determan, Tom Gipe, Kim Gipe, Tanya Wurtzel, James Green, and Heather Squires were present.

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

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

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve March 3, 2026, Committee of the Whole Meeting Minutes. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

Approve March 3, 2026, Regular Board Meeting Minutes

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve March 3, 2026, Regular Board Meeting 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 Wurtzel and second by Trustee Squires 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. Appointment of Liquor Commissioner and Committee Members
 - a. Collin Hardy as Liquor Commissioner
 - b. Committee members Tom Gipe, Tanya Wurtzel – Meetings will be held as needed.

B. Unfinished Business –

1. None

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) –

Discussion was held regarding amendments and the addition of background checks to the ordinance.

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

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to pass 2026-04 Ordinance Amending Article Two, Alcoholic Liquors, of the Code of Ordinances of the Village of Pecatonica, Illinois with the addition of amendments and background checks. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

D. Legal (Attorney Kurlinkus) –

1. Alley vacation letters were sent out to both homeowners. An update was given and discussion was held regarding Silo not wanting to pay our fees.

E. Finance – Bill Determan, Liaison-

1. Liaison Report - None
2. Next Finance Committee Meeting is Wednesday March 18, 2026
3. Discuss, Review, and Approve Employee Health Insurance for Renewal May 1, 2026

Options for employee health insurance were discussed and reviewed.

A motion was made by Trustee Green and seconded by Trustee Kim Gipe to approve the BCBS 5506OPT health insurance plan for employees. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

F. Planning Commission / Zoning Board

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

G. Public Works – Tom Gipe, Liaison

1. Liaison Report- None
2. Public Works Report- None
3. Engineers Report- None

4. Approval of Fehr Graham Change Order 1 – Additional Professional Services for 2026 Streets Project

A motion was made by Trustee Determan and seconded by Trustee Green to approve Fehr Graham Change Order 1 – Additional Professional Services for 2026 Streets Project. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

5. Approval of Fehr Graham Amendment 1 Reduction in Scope of Services 3rd Street Watermain/Washington Street Sewer Project

A motion was made by Trustee Wurtzel and seconded by Trustee Squires to approve Fehr Graham Amendment 1 Reduction in Scope of Services 3rd Street Watermain/Washington Street Sewer Project. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

H. Public Safety – Heather Squires, Liaison

1. Liaison Report- None

2. Police Report-

Chief Summers reviewed issues with the computer system in the squad vehicles. He is getting estimates to resolve the issue.

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday April 13, 2026, at 6:00 p.m.

2. Chairman's Report- Chairman Kim Gipe reviewed the presentation by the PIA at the last Economic Development Committee and their suggestions.

3. Discuss and Approve Street Closure and Donation of \$1,500.00 for Memorial Day Parade-

A motion was made by Trustee Squires and seconded by Trustee Green to approve the street closure and donation in the amount of \$1,500.00 for Memorial Day Parade. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

4. Discuss and Approve Donation to Joe Musso of \$1,000 for Display to Honor Basketball Team

A motion was made by Trustee Green and seconded by Trustee Tom Gipe to approve the donation to the Girls Basketball Team/Pecatonica School District in the amount of up to \$1,000.00 for the display. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

J. Treasurer (Jordan Hartman) –

1. A motion was made by Trustee Kim Gipe and seconded by Trustee Green to approve Warrant List #72 Regular Board March 16, 2026, in the amount of \$43,266.73. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

2. A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve the Payroll for the

Period Ending March 8, 2026, in the amount of \$31,851.10. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

K. Clerk's Items (Darla Stram) – None

L. Executive Session- None

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

N. Adjournment

A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 7:26 p.m.