

Village of Pecatonica Regular Board Meeting
Tuesday, April 7, 2026, at 6:30 p.m. or at Conclusion of Committee of the Whole
Village Hall 405 Main Street Pecatonica, Illinois

1. **Call to Order** – Village President Hardy called the meeting to order at 6:46 p.m. on Tuesday, April 7, 2026, at Village Hall.

2. **Roll Call** - A Roll Call was taken. 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.

3. **Establishment of a Quorum**

4. **Approve March 16, 2026, Regular Board Meeting Minutes**

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve March 16, 2026, Regular Board 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 Determan 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. 2026-05 An Ordinance Authorizing the Sale and /or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois-1st Reading.

A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to suspend the rules. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve 2026-05 An Ordinance Authorizing the Sale and /or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

D. Legal (Attorney Kurlinkus) –

1. Action on Fiber Optic Issue-

The Board requested that Attorney Kurlinkus draft a Letter to Silo explaining that the following would need to be addressed before any action can take place.

1) Provide pre-construction engineering drawings showing existing Village sewer and water lines and electric and gas lines. The Village will assist to the greatest extent possible to obtain information for your client to compile for those drawings.

2) Provide "as built drawings" upon project completion.

3) Provide cost free internet service for six Village-owned locations and one Static IP Address for the Village Public Works Department for the time that Silo provides such service within the Village.

E. Finance – Bill Determan, Liaison-

1. Approval of FY 2027 Budget-

A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve FY 2027 Budget in the amount of \$4,859,079.43. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

F. Planning Commission / Zoning Board

1. Next Meeting: Wednesday, May 6, 2026, at 7:00 p.m.

G. Public Works – Tom Gipe, Liaison

1. None

H. Public Safety – Heather Squires, Liaison

1. None

I. Economic Development Committee – Kim Gipe, Chairman

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

J. Treasurer (Jordan Hartman) –

Jordan Hartman gave an update on the Bank Reconciliation and Training, both LOCIS and Stacey Corder of the Benning Group will be here Thursday to work on issues they are running into while trying to complete the process.

1. A motion was made by Trustee Determan and seconded by Trustee Green to approve Warrant List #73 Regular Board April 7, 2026, in the amount of \$49,877.45. No 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 Green to approve Warrant List #74 GASB Credit Card 2/21/2026-03/23/2026, in the amount of \$3,952.37. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.
3. A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve the Payroll for the Period Ending March 22, 2026, in the amount of \$30,481.19. 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. None

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 Tom Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:56 p.m.