

**Regular Board Meeting of the Pecatonica Village Board**

**Tuesday, April 21, 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 April 7, 2026, Committee of the Whole Meeting Minutes  
April 7, 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. Discussion with Silo Communications
2. Discussion and Possible action on repairs to the Basement at Village Hall
3. Discussion and Possible Action to Amend the Current Purchasing Policy Resolution
4. Discussion and Possible Action to Address 630 Main Street Violation to Village Zoning Ordinance

**B. Unfinished Business -**

- 1.

**C. New Business –**

1. 2026-R-03 A Resolution Authorizing the Village of Pecatonica President to Seek Bids and To Negotiate and Enter into a Wholesale Electricity Supply Contract-

**D. Legal (Attorney Kurlinkus)**

- 1.

**E. Finance – Bill Determan, Liaison**

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. Next meeting: **Wednesday May 6, 2026, 7:00 p.m.**

**G. Public Works- Tom Gipe, Liaison**

1. Liaison Report-
2. Public Works Report
3. Engineer's Report-

**H. Public Safety – Heather Squires, Liaison**

1. Liaison Report-
2. Police Report-

**I. Economic Development Committee – Kim Gipe, Chairman**

1. **Next Meeting:** Monday May 11, 2026
2. Chairman's Report-
3. Discussion of Sponsorship of Lunch for Village Wide Clean-Up Day May 2, 2026

**J. Treasurer (Jordan Hartman)-**

- 1.

Warrant List #75 Regular Board April 21, 2026,	\$ 32,527.32
Payroll for Period Ending April 5, 2026	\$ 30,886.38

**K. Clerk's Items (Darla Stram)-**

1. Discussion and Possible Action to Offer a Flexible Spending Account to Employees

**L. Executive Session –**

**M. Action on Items Arising out of Executive Session-**

**N. Adjournment-**