Committee of the Whole Meeting
Tuesday, October 6, 2026, at 6:00 p.m.
Village Hall 405 Main St. Pecatonica, Illinois

1. **Call to Order** – The meeting called to order by Village President Collin Hardy at 6:00 p.m. on October 6, 2026

2. **Moment of Silence.**

3. **Pledge of Allegiance.**

4. **Roll call -** Trustees Bill Determan, Tanya Wurtzel, Heather Squires, Michael Neville, Tom Gipe and Kim Gipe were present.

   Also present: Village President Collin Hardy, Village Clerk Darla Stram, Village Treasurer Jordan Hartman, Village Attorney Dave Kurlinkus, Public Works Director Nick Berry, Police Chief Matt Summers, and Village Engineer Jason Stoll.

5. **Establishment of a Quorum.**

6. **Additions/Corrections to the Agenda-**

   Under Finance, Item number 2 should be corrected to 2027-2028.

7. **Approval of Agenda-** A motion was made by Trustee Wurtzel and seconded by Trustee Determan to approve the agenda as amended No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

8 **Call to the Public –** Joan Cunningham provided packets for everyone to take home which included a history of the memorial bricks and drawings that could be incorporated into a mural. She also discussed updated pricing for the bricks for any that need to be replaced or if the Village wanted to sell them.

Agenda Items

A. Village President's Items

1. Marge Herbig to Discuss Weeds-

   Marge Herbig expressed frustration regarding overgrown weeds around the village, specifically in the ditch along the creek by Mobil. She would like to see the weeds taken care of. She talked about how she has been going down into the ditch to take care of the weeds herself; she has been asked to please refrain from doing that out of concern that she could get hurt. Discussion.

B. Legal (Attorney Kurlinkus)

1. Attorney Kurlinkus has been working on FOIA along with the Village Clerk.

C. Finance (Liaison Determan)

1. Liaison Report- No Report

2. 2026-11 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year 2027-2028 – **1st Reading**

   This is on the agenda for the Regular Board meeting.

D. Public Safety (Liaison Squires)

1. Liaison Report- No Report

2. Police Department Monthly Report (Matt Summers)

   Chief Summers reviewed his monthly report. Discussion

E. Public Works (Liaison Gipe)

1. Liaison Report- No Report

2. Public Works Monthly Report (Nick Berry)

   Public Works Director Nick Berry reviewed his report. Discussion.

3. Discussion Regarding W 11th Street-

   This item was removed from the agenda.

4. Engineer's Report

   Jason Stoll gave updates on projects in the village. Jason also discussed being contacted about the memorial bricks and the corner of 4th and Main Street, and he presented a concept he had worked on for the corner. He is willing to come to the next Economic Development Committee meeting to discuss the ideas further.

5. Discuss DPI Pay Estimate 1 (partial) 3rd Street Watermain Project in the amount of $108,152.75.

   Jason explained that we are holding retainage of 5% to verify proper operation of flushing hydrant. This is on the agenda for the Regular Board meeting.

6. Discuss Kelsey Excavating Pay Estimate 1 (final) Washington Street Sewer Extension in the amount of $46,690.00.

   Jason explained the pay estimate. This is on the agenda for the Regular Board meeting.

F. Economic Development (Chairman Kim Gipe)

1. **Next meeting**: Monday, November 9, 2026, at 6:00 p.m.

2. Chairman's Report-

The Committee is continuing to work on the corner project.

3. Discussion of Street Closure for First Baptist Church October 17, 2026

This is on the agenda for the Regular Board meeting.

G. Executive Session-

A motion was made by Trustee Kim Gipe and seconded by Trustee Determan to enter into Executive Session to discuss the purchase or lease of real property for the use of the public body, including whether a particular parcel should be acquired, and the setting of a price for sale or least of property owned by the public body pursuant to 5 ILCS 120/2(c)(5) and (6). Those in attendance will be all Trustees, Village President, Village Clerk, Village Attorney, Village Engineer, and Public Works Director. A roll call vote was taken. All Trustees voted yes. Executive Session began at 6:35 p.m.

The Committee of the Whole exited Executive Session and reconvened the meeting at 7:25 p.m.

H. Action Arising out of Executive Session- None

I. Adjournment-

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to adjourn the meeting. All in favor. Meeting adjourned at 7:25.