Village of Pecatonica Regular Board Meeting
Tuesday, September 15, 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 Tuesday, August 18, 2026, at Village Hall.

2. **Roll Call -** A Roll Call was taken. Trustees Bill Determan, Kim Gipe, Tom Gipe, Tanya Wurtzel, and Heather Squires were present.

   Also present: Village President Collin Hardy, Public Works Director Nick Berry, Village Engineer Jason Stoll joined the meeting at 6:15pm, Village Clerk Darla Stram, Village Attorney Dave Kurlinkus, Police Chief Matt Summers, and Village Treasurer Jordan Hartman.

3. **Establishment of a Quorum**

4. **Approve September 1, 2026, Committee of the Whole Minutes**

   A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve September 1, 2026, Committee of the Whole Meeting Minutes. No discussion. A roll call vote was taken. All Trustees Present Voted yes. Motion approved 5-0-0

   Approve September 1, 2026, Regular Board Meeting Minutes

   A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve September 1, 2026, Regular Board Meeting Minutes. No discussion. A roll call vote was taken. All Trustees Present Voted yes. Motion approved 5-0-0

5. **Additions/Corrections to the Agenda –** Add I.5. Discussion of the Project at 4th and Main

6. **Approval of Agenda** –

   A motion was made by Trustee Determan and second by Trustee Kim Gipe to approve the agenda as amended. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0.

7. **Call to the Public** –

   Joan Cunningham addressed the board to discuss the re-staining of the Street Lamp; she passed out information regarding the type of stain needed to use on the cement. The Pec Pulse has volunteered to stain the post at no charge to the village. She also discussed missing plaques for the post.

Agenda Items

A. Village President's Items –

1. Appoint Michael Neville to Village Trustee

   A motion was made by Trustee Kim Gipe and seconded by Trustee Wurtzel to approve the appointment of Michael

Neville to Village Trustee. No Discussion. A roll call was taken, all trustees present voted yes. Motion approved 5-0-0.
He then took the oath of office.

2. Discussion and Approval of Trick or Treating Hours for 2026-

A motion was made by Trustee Wurtzel and seconded by Trustee Neville to approve Trick or Treating Hours of 5-8pm on October 31, 2026. No Discussion. A roll call vote was taken, all trustees present voted yes. Motion approved 6-0-0.

B. Unfinished Business –

1. None

C. New Business –

1. 2026-R-09 A Resolution of The Village of Pecatonica, Illinois Accepting a Quote from Rush Power Systems for Repairs of Electrical Component of Village Wastewater Treatment System-

A motion was made by Trustee Kim Gipe and seconded by Trustee Squires to approve 2026-R-09 A Resolution of The Village of Pecatonica, Illinois Accepting a Quote from Rush Power Systems for Repairs of Electrical Component of Village Wastewater Treatment System. No Discussion. A roll call vote was taken, all trustees present voted yes. Motion approved 6-0-0.

D. Legal (Attorney Kurlinkus) –

Attorney Kurlinkus discussed the submission of the requested response to PAC, and the Communication that was sent by OSHA to Nick Berry. Attorney Kurlinkus to draft a response to the FOIA Request received by our office. Discussion

E. Finance – Bill Determan, Liaison-

1. None

F. Planning Commission / Zoning Board

1. Next Meeting: Tuesday, September 22, 2026, at 6:00 p.m.

G. Public Works – Tom Gipe, Liaison

1. Liaison Report - None

2. Public Works Report-

Nick Berry provided the Board with a map of the potential changes and alley vacation at the 1st and Washington street area. The board discussed the possible changes; this will be on the next agenda for further discussion. Nick Berry also wanted to recognize Helm recently they were doing a job in Pecatonica and had extra patch. They worked with public works to find an area in the Village that needed repair and they laid the material down

at no charge to the Village. The only cost would be for the material, but no charge for laying the material.

3. Engineer's Report

Village Engineer Jason Stoll. gave the board an update on the 6th Street project. Fehr Graham also received final invoicing from Kelsey Excavating for the Sewer project on Washington and DPI Construction for the Water Extension on 3rd Street. They are reviewing them and should have them on the Committee of the Whole for Approval of payment.

H. Public Safety – Heather Squires, Liaison

1. Liaison Report – Trustee Squires thanked Chief Summers for his work at the Kite Day event.

2. Police Report- None

I. Economic Development Committee – Kim Gipe, Chairman

1. Next Meeting: Monday October 5, 2026, at 6:00 p.m.

2. Chairman's Report-.

3. Approve Pecatonica Women's Club Request for Street Closure for Fall Festival-

A motion was made by Trustee Neville and seconded by Trustee Tom Gipe to approve the Woman's Clubs Request for Street Closure for Fall Festival. No Discussion. A roll call vote was taken, all trustees present voted yes. Motion approved 6-0-0.

4. Approve Sponsorship of inflatable Corn Maze in the amount of $1,318.00 for the Fall Festival-

A motion was made by Trustee Neville and seconded by Trustee Squires to approve Sponsorship of inflatable Corn Maze in the amount of $1,318.00 for the Fall Festival- Discussion. The board discussed the event, what else the Woman's club does to raise the funds for their events. A roll call vote was taken, all trustees present voted yes. Motion approved 6-0-0.

5. Discussion of the 4th and Main Street Project-

The Board discussed the proposals for the corner of 4th and Main Street. Trustees Squires and Wurtzel explained their interest and preference on a digital sign. Joan Cunningham presented ideas on placement of a digital sign. Discussion continued regarding placement and phases of the project. The Economic Development committee will continue to discuss and bring back suggestions at upcoming meetings.

J. Treasurer (Jordan Hartman) –

1. A motion was made by Trustee Determan and seconded by Trustee Squires to approve Warrant List #91 Regular Board September 15, 2026, in the amount of $34,274.43. No Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

2. A motion was made by Trustee Wurtzel and seconded by Trustee Kim Gipe to approve Payroll ending September 6, 2026, in the amount of $32,394.04. No discussion. A roll call vote was taken. All Trustees present voted yes.

Motion approved 6-0-0.

K. Clerk's Items (Darla Stram) –

1. The board was informed that Village Hall would be closed on Thursday and Friday for Training as staff will be attending the IML Conference.

L. Executive Session- None

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

N. Adjournment

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 7:12 p.m.