Village of Pecatonica Regular Board Meeting
Tuesday, October 6, 2026, at 6:00 p.m.
Village Hall 405 Main Street Pecatonica, Illinois

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1. **Call to Order** – Village President Hardy called the meeting to order at 7:25 p.m. on Tuesday, October 6, 2026, at Village Hall.

2. **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 Attorney Dave Kurlinkus, Public Works Director Nick Berry, Village Engineer Jason Stoll, Police Chief Matt Summers, and Treasurer Jordan Hartman.

3. **Establishment of a Quorum**

4. **Approve September 15, 2026, Regular Board Meeting Minutes**

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve September 15, 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 –** Correction of Date on New Business date changed to 2027-2028. Strike item 1 under Public Works and 2 under Economic Development.

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 6-0-0.

7. **Call to the Public** – None

Agenda Items

A. **Village President's Items –**

1. None

B. **Unfinished Business –**

1. None

C. **New Business –**

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

A motion was made by Trustee Determan and seconded by Trustee Kim Gipe to approve 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 Fiscal Year 2027-2028 Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

D. Legal (Attorney Kurlinkus)

1. None

E. Finance – Bill Determan, Liaison

1. None

F. Planning Commission/Zoning Board

1. **Next meeting: Tuesday October 27, 6:00 p.m.**

G. Public Works- Tom Gipe, Liaison

~~1. Approval of W. 11th Street Project~~

2. Approval of DPI Pay Estimate 1 3rd Street Watermain Project in the amount $113,845.00-

A motion was made by Trustee Tome Gipe and Seconded by Trustee Kim Gipe to approve of DPI Pay Estimate 1 3rd Street Watermain Project in the amount $113,845.00. Holding back a 5% retainage. Discussion. A roll call vote was taken. All Trustees Present voted yes. Motion approved 6-0-0.

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

A motion was made by Trustee Tom Gipe and seconded by Trustee Neville to approve Kelsey Excavating Pay Estimate 1 (final) Washington Street Sewer Extension in the amount of $46, 690.00. Discussion. A roll call vote was taken. All Trustees Present voted yes. Motion approved 6-0-0.

H. Public Safety – Heather Squires, Liaison

1. None

I. Economic Development Committee – Kim Gipe, Liaison

1. Approval of Street Closure for First Baptist Church October 17, 2026

A motion was made by Trustee Kim Gipe and Seconded by Trustee Determan to Approve the Street Closure for First Baptist Church October 17, 2026. No Discussion. A roll call vote was taken. All Trustees Present voted yes. Motion approved 6-0-0.

~~2. Discussion of Memorial Bricks~~

A. Treasurer (Jordan Hartman) –

1. A motion was made by Trustee Determan and seconded by Trustee Wurtzel to approve Warrant List #92 Regular Board October 6, 2026, in the amount of $56,366.39. 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 Determan and seconded by Trustee Wurtzel to approve Warrant List #93 Regular Board October 6, 2026-2, in the amount of $1,764.70. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.
3.
4. A motion was made by Trustee Kim Gipe and seconded by Trustee Wurtzel to approve Warrant List #94 GASB Credit Card 8-21-26 to9-23-26, in the amount of $4,116.43. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

5. A motion was made by Trustee Determan and seconded by Trustee Tom Gipe to approve Payroll ending September 20, 2026, in the amount of $31,762.82. discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

B. Clerk's Items (Darla Stram) –

1. Discussion on Accounts Payable Options- The Village Clerk requested that we move forward paying accounts payable online verses written checks when available to avoid issues with the mail. She also let the board know that there will be a skipped Warrant List number 95, as checks will have to be reissued that were approved at the September 1, 2026, Regular Board Meeting that have never been received by our vendors. Discussion. The Board agreed that we should use online payments when available.

C. Executive Session- None

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

E. Adjournment

A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 7:37 p.m.