

Committee of the Whole Meeting
Thursday, December 3, 2015 at 6:00pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Dan Barber called the meeting to order at 6:01 PM on Thursday, December 3, 2015 at the Village Hall.
2. **Silent moment observed and also include Trustee Metz in your silent moment.**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken.** Trustees present Zach Foster, Bill Determan, Bill Smull, Paula Hachmeister and Steve Eytalis. Trustee Tricia Metz was absent

Others Present: Village President Dan Barber, Village Clerk Gwenn Shirley, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, Director of Public Works Mark Rust and Engineer Jason Stoll.
5. **A quorum was established.**
6. **Approval of Meeting Minutes.**
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda:** We will remove #6 and under Section A #2 remove copy machine and add Health Insurance in its place also Section D and Section B will switch spots.
9. A motion was made and seconded to approve the above stated changes to the Agenda. Smull/Foster A roll call vote was taken. Trustees Foster, Eytalis, Determan, Smull, and Hachmeister. Ayes 5, Nay 0. Absent 1. Motion approved.

Agenda Items

A. Village President Items –

1. Winnebago IT Services – Village President Barber provided some background information in regards the proposal received from Winnebago County providing IT Services to the Village.

After some discussion it was suggested that cost be compared to what Winnebago County would change and compare it to what we are currently paying.
2. Health Insurance – Treasurer Markel reviewed with the Trustees the premium increase for the Health Insurance.

After some discussion a motion was made and seconded to send to the next Village Board meeting the acceptance of the new monthly premium of \$4607.76 which is an increase of \$606.81 for the current Health Insurance. Smull/Eytalis. All in favor say Aye. 5 Ayes, Nay 0, Absent 1. Motion approved.
3. Incentive Pay – Village President Barber would like the board to consider this as an addition to the Personnel Policy and provided some background information as to how this would benefit the Village. Once a person becomes certified they will receive a .48 an hour raise. It was also stated

that he spoke to both the Police Chief and the Public Works Director and they were both very supportive of this idea. Attorney Henry suggested that this be written up as a Resolution. The motion was made and seconded to have a Resolution prepared and brought to the Village Board. Smull/Eytalis. All in favor say Aye. 5 Ayes, 0 No, Absent 1. Motion approved.

B. Public Works (Liaison Smull)

1. Liaison report –

Jason Stoll, Engineer updated the Board on the ADA ramps for the bike project and payments will be withholding future payments until the problems are resolved. Village President Barber suggested that a letter be sent to them stating that if they are not going to get the work done we will get someone else to complete it for us.

Trustee Eytalis reported on the condition of Parkview. The sealant is missing on about 25% of the street and Jason stated that we are still under warranty for this project and he will look into it.

2. Public Works Director Mark Rust spoke on:

The report submitted, all trees are down for now, stumps are scheduled to be removed next week, repairs on three of the trucks, will be meeting with Jason and KLM for a water tower inspection, Visu Sewer inspected the sewer lines (see report). Village President Barber stated that this report was provided to the Village Board about 10 years ago and the pipes are currently in worse condition. Mark reported that after the snowfall all three trucks were down and apprised the Board of some upcoming repair bills.

C. Public Safety– (Liaison Eytalis)

1. Nothing new to report.

2. Police Chief spoke on the report that was presented and stated that when someone calls the office they need to let the phone ring at least four times and then the call will be answered by Winnebago County.

D. Finance – (Liaison Foster)

1. Will need to start the budget process in January and be prepared to discuss at the January 2016 Committee of the Whole. Village President reported that we will probably receive all money due but it probably won't be until March.

2. The ADHOC committee met November 17, 2015 and only two Trustees will serve. Trustee Eytalis stepped down due to the fact that if it is three Trustees it will be considered a meeting therefore, there will be some citizens also serving on it.

E. Motion to Adjourn – 7:54 pm Smull/Foster

Next Village Board meeting: Tuesday, December 15, 2015 at 6:00pm

Next Committee of the Whole Meeting – Thursday, January 7, 2016 at 6:00pm