

Committee of the Whole Meeting
Thursday, February 2, 2017 at 6:00 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Dan Barber called the meeting to order at 6:00 PM on Thursday, February 2, 2017 at the Village Hall.
2. **Moment of Silence:**
3. **The Pledge to the American Flag**
4. **Roll call was taken:** Trustees present: Bill Determan, Paula Hachmeister, Bill Smull, Tricia Metz, Zach Foster and Tom Gipe.

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, Director of Public Works Mark Rust and Engineer Curtis Cook.

5. **Establishment of a quorum:** Quorum established.
6. **Additions/Corrections to the Agenda.** None
7. **Approval of Agenda:** Motion to approve agenda by Smull/Metz. Motion approved
8. **Call to the Public for Comment:**

Captain Spencer presented Chief Smith with a plaque in recognition for his service and support

Robert Miller- Dollar General Mr. Miller addressed concerns of Village residents, he also presented Proposed funds the Dollar General could bring to the Village of Pecatonica.

Scott Brockway addressed the board in regards to his concerns with the Pecatonica Fire Departments Water bill situation

Joey Garcia addressed the board with concerns of the proposed solutions for his sump pump issue

Agenda Items

A. Village President Items:

1. Scott Piehn, Division Manager for JCWIFI/Computer Dynamics of NW ILL LLC- Leasing Space on the South Water Tower for Internet Services- Scott presented the board with a proposal to lease space on the water tower for their internet business. The board agreed to send to the engineer and attorney to look into this further the board asked that the engineer contact Scott directly to go over the plan to see if this is something that would work. Attorney to review current leases report back to board on findings to see if there would be a conflict with current leasers.

B. Finance: (Liaison Foster)

1. Liaison Report: Liaison Foster reported on updated Public Works budget. Reviewed with the board.

He also updated the board of dates budgets will need to be finalized.

Bob Smith also commented on his proposed his rough draft of his budget for the upcoming fiscal year. He gave details on current budget standings.

C. Public Safety: (Liaison Metz)

1. Liaison Report: None
2. Police Chief's Monthly Report (Bob Smith) Chief Smith reviewed the monthly report Discussion

D. Public Works: Trustee Smull

1. Liaison report - Discussion on the issues with the Pecatonica Fire Department meters for water. Attorney Henry went over the current agreement he has drafted for the proposed for their water usage and fees. Discussion, Attorney Henry to draw up agreement at bring it back to the board with changes discussed
2. Public Works Director Report- Mark Rust reviewed the public works reports, and updates that need to be made. He reviewed the nine year plan to fix sewers. Discussion
3. Engineer's Report: The engineer gave update on the Sump pump issues and reviewed his findings and suggestions for moving forward with this project. Discussion

E. Adjourn: The meeting adjourned at 7:50 pm

The next meeting of the Committee of the Whole will be Thursday, March 2, 2017 at the Village Hall.