

**Committee of the Whole Meeting**  
**Thursday, May 5, 2016 at 6:00pm**  
**Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order:** Village Clerk Gwenn Shirley called the meeting to order at 6:03 PM on Thursday, May 5, 2016 at the Village Hall.
2. **Nomination of Chairman:** Village Clerk Shirley stated that a Chair for the meeting was needed due to Village President Barber not being present.  
  
A motion was made and seconded to nominate Bill Smull as Chairman for the May 5, 2016 Committee of the Whole meeting. Eytalis/Hachmeister  
  
Discussion  
  
Roll call vote was taken. All Trustees present voted. Aye 4, No 0, Absent 2, Abstention 0. Motion approved.
3. **Silent moment observed.**
4. **The Pledge to the American Flag was recited.**
5. **Roll call was taken.** Trustees present Bill Determan, Bill Smull, and Paula Hachmeister and Steve Eytalis. Trustees Tricia Metz was absent and Trustee Zach Foster arrived at 6:36 p.m.  
  
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 Jason Stoll.
6. **A quorum was established.**
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda:** Put Section B in place of Section D and Section D will be in B's place also remove under Public Works D 2 G.
9. A motion was made and seconded to approve the agenda as amended. Determan/Hachmeister All Trustees present voted. Aye 4, No 0, Absent 2. Motion approved.

**Agenda Items**

- A. **Village President Items –**
  1. Request for Repayment Agreement –Lisa Nyman- Ms. Nyman was not present
  2. Request to have balance Waived Lon Walker & Carla Amburg – Mr. Walker and Ms. Amburg spoke in regards to having just purchased the property at 425 Washington here in Pecatonica on April 3 or 4, 2016 and are requesting to have the \$1000.00 balance waived.  
  
After much discussion the request was referred to the May 17, 2016 Village Board Meeting.
  3. Request to have Sewer Charges Waived – Gary Daub Mr. Daub spoke in regards to having the sewer portion of the bill waived due to a major leak that was found in the house and the water did not go out through the sewer.

Discussion

A motion was made and seconded to refer to the May 17, 2016 Village Board meeting Mr. Daubs request to waive the sewer portion of the bill \$1267.38. Eytalis/Determan

Discussion

All Trustees' present voted. Aye 4, No 0, Absent 2. Motion approved

C. **Public Safety**– (Liaison Eytalis)

1. Liaison report - Nothing new to report.
2. Police Chief spoke on the report that was presented.

D. **Public Works** – (Liaison Smull)

1. Liaison report - Nothing to report.
2. Public Works Director Mark Rust spoke on the report presented

A. Proposal for Professional Civil Engineering Services – Concept Planning Main Street Improvements 9<sup>th</sup> Street to 12<sup>th</sup> Street, Chastain & Associates –

Discussion

A motion was made and seconded to send to the full board the Proposal for Professional Civil Engineering Services Concept Planning Main Street Improvements 9<sup>th</sup> Street to 12<sup>th</sup> Street, Chastain & Associates in the amount of \$1850.00. Smull/Eytalis

All Trustees present voted Aye 4, No 0, Absent 2. Motion approved.

B. Streets Projects 2016 – Motor Fuel tax

Jason Stoll provided some information in regards to the 2016 Street Projects.

Discussion

A motion was made and seconded to direct the Mark Rust and Jason Stoll to come up with a plan to send to the full board identifying which streets would benefit from chip seal with spending about the same amount of funds based on the five year plan. Eytalis/Hachmeister

All Trustees present voted Aye 5, No 0, Absent 1. Motion approved.

A motion was made and seconded to send to the full board to go out for bids on the option 3 work using the Chip Seal with Fog Application option and to complete the other streets that are listed in the five year plan with the remaining \$40,000.00 Eytalis/Foster

Discussion

All Trustees present voted Aye 5, No 0, Absent 1. Motion approved.

C. ITEP Grant (sidewalks) – Jason provided some background information on the grant application.

Discussion

Roll call vote was taken to allow Jason Stoll and Trustee Eytalis to meet with the Pecatonica School District and to proceed with the ITEP Grant Application  
All Trustees present voted. Aye 5, No 0, Absent 1.

D. Concrete Bids –

Discussion

A motion was made and seconded to send to the full board and accept the bid from Deidrich Concrete not to exceed \$7900.00. Smull/Hachmeister

All Trustees present voted. Aye 5, No 0, Absent 1. Motion approved

E. Spray Foam Bids –

Discussion

A motion was made and seconded to send to the full board and accept the bid from K & H Enterprises not to exceed \$13,516.00. Eytalis/Smull

All Trustees present voted. Aye 5, No 0, Absent 1. Motion approved

F. Grove Road and Jackson Street (split with Township) \$3,000.00 –

Discussion

A motion was made and seconded to send to the full board to not \$4,000.00 towards the chip seal work on Grove Road and Jackson Street with the Township.  
Smull/Eytalis

All Trustees present voted. Aye 5, No 0, Absent 1. Motion approved.

G. ~~Storm Drain at Pecatonica Township~~– Item was removed from the Agenda

3. Engineers report – Jason Stoll

Jason reported that we are almost done with the specifications for the bid documents for the sewer lining project and it is requested that the bids be submitted by the June 2, 2016 meeting.

B **Finance** (Liaison Foster)

1. Liaison report – No report

2. 2016-07 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 – **2<sup>nd</sup> Reading**

A motion was made and seconded to send Ordinance 2016-07 to the full board.  
Smull/Eytalis  
Discussion

Roll call vote was taken. All Trustees present voted. Aye 5, No 0, Absent 1. Motion approved.

E. **Motion to Adjourn** – 7:45 pm FosterEytalis

**Next Village Board meeting: Tuesday, May 17, 2016 at 6:00pm**

**Next Committee of the Whole Meeting – Thursday, June 2, 2016 at 6:00pm**