

Committee of the Whole Meeting
Thursday, July 7, 2016 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 6:01 PM on Thursday, July 7, 2016 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken:** Trustees present Bill Determan, Bill Smull and Paula Hachmeister. Trustees Zach Foster, Tricia Metz and Steve Eytalis were absent.

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.
5. **A quorum was established.**
6. **Review and Approval of Minutes:**

A motion was made and seconded to approve the June 2, 2016 minutes as presented. Smull/Determan All Trustees present voted Ayes 3, No 0, Absent 3 – Motion approved.
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda.** Under A. Village President add #4 Mosquito Spraying, Emily Hachmeister and under D. Public Works add #9. Approval of Bid for Sewer Lining
9. **Approval of Agenda:** All in favor of approving the agenda as amended. Ayes 3, Nay 0, Absent 3. Agenda approved.

Agenda Items

- A. **Village President Items –**
 1. Garbage Contract – Prevailing Wage Village President Barber stated that the garbage pickup does not fall under the Prevailing Wage Act. This was researched by both the Village President Barber and Village Attorney Doug Henry.
 2. Use of one truck – Village President Barber also stated that it was reported that Gill's throws all of the waste into one truck. They do throw the items into one truck. However, what they have is a 50/50 truck which means half is for yard waste and half is for garbage. This saves them time and money instead of having to use two trucks.
 3. Cars on Main – Dave Zimmerman spoke on the Cars on Main event that will be held on July 23, 2016. Village President Barber provided the Board with some background information in regards to the insurance coverage for the event. Trustee Determan stated that assisting the Cars on Main event with some financial support for the insurance will be discussed at the next meeting. Village President Barber requested that Dave contact both the Police Chief and Public Works Director as to what might be needed from their departments such as garbage cans, barricades and items of this nature.

4. Mosquito Spraying – Emily Hachmeister presented the Board with some information and spoke against spraying for the mosquitos.

Discussion

B Finance (Liaison Foster) - not present

1. Liaison report – No report - Village President Barber requested that everyone get their paperwork back to the Auditors.

C. Public Safety– (Liaison Eytalis- not present)

1. Liaison report – No report.
2. Police Chief's Monthly Report (Bob Smith) - Spoke on the report that was presented. Village President stated that he had a conversation the gentleman that will probably be the next County Board Chairman. For next year's budget we need to get a referendum or something as we need to get more money for the police and street departments. The Sheriff's Department is going through a really tough time right now County wide. This means that the Sheriff's Department budget will get cut and there will be less Deputies coming into our area. This is being brought up now before next years budget. This is something that we need to get on top of.

D. Public Works – (Liaison Smull)

1. Liaison report - Would like to visit with other communities such as Durand, Rock City, Davis Dakota, Orangeville, etc. about putting together a system like the Township has where they Chip Seal on their own. They have literally cut 2/3 of their bill. I would like to open up a conversation with some the other Villages to see if we can put together a program like the Township. The Townships have bought their own equipment and it is manned with their own men. Maybe this is something that we can look at. Village President Barber stated that we did try something like this with the Village of Winnebago with a street sweeper and it was voted down in committee. We do have working relationships with Durand, Pecatonica Township, Village of Rockton, Byron and Stillman Valley. We have not been involved with any joint purchasing yet. I am willing to sit down with the other Village Presidents along with one of our Trustees to discuss. What has happened in the past when we have sat down to talk about this, the Board, specifically this Board usually kills the whole thing not specifically this board I am willing to try again. Trustee Smull stated that he would like the Boards permission to visit with the other communities to discuss. Village President Barber stated that this is a very good idea and it has been killed in the past but we can try again.
2. Public Works Director Report- Mark Rust – Spoke on the report that was presented.
3. Call out System – Mark Rust reported on the information that he received on the call out systems that he was instructed to get information on. The three companies that provided information was shared with the Board. There would be a yearly expense of \$2500 and there is no guarantee that everyone would receive the message. Tags could be purchased with one stating that a boil order is in effect and another tag that states when it is lifted. They are about \$17.00 for 100 or dots which could be stuck on the doors when it is lifted. Basically for 100 homes it would cost at \$37.00 to notify or it would be less if we just made our own flyers.

Discussion

A motion was made and seconded that we use the tag system in the future and have it written up as a policy to be presented at the next Board Meeting. Barber/Hachmeister. 3 Ayes, No 0, Absent 3. Motion approved.

4. Street Projects – Jason Stoll reported that Bid results will be in on July 25th and should be able to have results at the August 4th committee meeting. Updated the Board on the 7th Street project.

Discussion

A motion was made and seconded to approve the Chip Seal work. Barber/Hachmeister

Discussion

The motion was amended to drop off the section of 7th Street that was in question the and do the rest of the original proposal and approve the other patch work that can be done properly. Barber/Hachmeister 4 Ayes, No 0, Absent 3. Motion approved

5. Commercial/Individual Water Service Connection Fees- Mark Rust reviewed with the Board information that is currently in the Ordinances in regards to Connection Fees and reviewed the Information presented in regards to what the charge should be.

Discussion

A motion was made and seconded to have the Attorney draft an Ordinance with the proposed fee schedule as presented. Barber/Determan 4 Ayes, No 0, Absent 3. Motion approved.

6. Approval of Additional Truck Box Repairs – Mark Rust provided the Board with information pertaining to the additional repairs that were made to the truck.

A motion was made and seconded to approve the additional repairs to the truck box for \$2,200 and to send to the full Board. Barber/Smull 4 Ayes, No 0, Absent 3. Motion approved.

7. Engineers Report – Jason Stoll reported still waiting to hear from ComEd on the parking lot project. The Concept Plan for Main Street is currently on my desk being reviewed with cost estimates should be able to review at the next committee meeting and currently working with Attorney Henry on a new and improved Storm Water Management Ordinance and this should be ready next month.

8. Kelsey Excavating/Visu-Sewer - Village President Barber stated that we are being charged an additional \$6,800 by Kelsey Excavating for digging in the wrong spot based on Visu-Sewer tapes. The answer that was received from Visu-Sewer was too bad, it was a mistake. We have two representatives are present and I would like to hear from them as this will have an impact as to how I will vote on the next thing. Visu-Sewer representatives provided some background information in regards to their report.

A motion was made and seconded to approve the Kelsey Excavating bill for \$17,300. Barber/Determan

Discussion 4 Ayes, No 0, Absent 1. Motion approved to send to the full Board.

9. Approval of Bid for Sewer Lining –

A motion was made to recommend at the next Board meeting on July 19, 2016 that we put on the agenda to accept the bid from Visu-Sewer \$94,915. Barber/ Smull

E. **Motion to Adjourn** – 7:27 pm Smull/Determan

Next Village Board meeting: Tuesday, July 19, 2016 at 6:00pm

Next Committee of the Whole Meeting – Thursday, August 4, 2016 at 6:00pm