

Committee of the Whole Meeting
Thursday, September 1, 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 6:00 PM on Thursday, September, 1, 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 Zach Foster, Tricia Metz, Bill Determan, Bill Smull (arrived at 6:09 pm.) Paula Hachmeister, and Steve Eytalis was 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 August 4, 2016 minutes as presented. Foster /Metz

Trustee Foster stated that he attended the August 4, 2016 meeting and his name needs to be added.

A motion was made to approve the amendment to add Trustees Foster's names as an attendee to the August 4, 2016 minutes. Foster/Metz All Trustees present voted. Aye 4, No 0, Absent 2. Motion approved.

All in favor of approving the August 4, 2016 amended minutes as presented. All Trustees present voted. Ayes 4, No 0, Absent 2. Motion approved.

7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda.** Under B. Finance add 2. Sikich Audit.
9. **Approval of Agenda:** All in favor of approving the agenda as amended. Foster/Determan Ayes 4, Nay 0, Absent 2. Agenda approved.

Agenda Items

A. Village President Items –

1. Engineer's Report - (Initially skipped, went to # 2. first)
2. Collection of aluminum cans from Street Dance – Village President Barber stated that this was brought up by Trustee Metz at the previous meeting and this is a wonderful idea. Maybe we can put on some of our garbage cans “Aluminum cans only”.

Discussion

Trustee Metz asked that the funds received from this be donated to the Economic Development Committee and Village President Barber stated that this would have to be voted on at the next Board

meeting.

B Finance (Liaison Foster)

1. Liaison report – No report

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

1. Liaison report – Village President Barber stated that Cars on Main went very well this year.
2. Police Chief's Monthly Report (Bob Smith) - Spoke on the report that was presented. A new part time officer was hired, Joe Nasir.

D. Public Works – (Liaison Smull)

1. Liaison report - No report.
2. Public Works Director Report- Mark Rust – Spoke on the report that was presented.

- 3
- 4.

E. Motion to Adjourn – 7:30 pm Foster/ Smull

Next Committee of the Whole Meeting – Thursday, September 1, 2016 at 6:00pm