

Committee of the Whole Meeting
Thursday June 1, 2017 at 6:00 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Bill Smull called the meeting to order at 6:06 pm on Thursday June 1, 2017 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken.** Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Paula Hachmeister, Tricia Metz were present.

Others Present: Village Clerk Gwenn Shirley, Attorneys Doug Henry, Jason Stoll, Engineer, Mandy DeWall, Manager, WIPFLi CPA and Consultants, Police Chief Bob Smith, and Public Works Director Mark Rust

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda:** None
7. **Approval of Agenda:** A motion was made and seconded to approve the agenda as presented. Determan/Hachmeister All Trustees present voted. Aye 5, Nay 0, Absent 1. Agenda approved.
8. **Call to the Public:** Village President Smull reminded the speakers that signed up to speak that they are only allowed three minutes to speak.
 1. Marjory Herbig had question in regards to the disposal of batteries.
Discussion took place and we will check with Gill's disposal to see if they offer anything.
 2. Emily Hachmeister spoke to discuss alternative to the spraying of mosquitoes, and her feelings on the planting of pollinator friendly weeds.

Discussion

Agenda Items

A. **Village President's Items (President Smull)**

1. Discuss Current Weed Ordinance- Discussion on revisions to the current ordinance, tabled until the next Committee of a whole meeting

2. Fifteen Minute Designated Parking for Village Hall Business - discussed designating a fifteen minute parking spot on Main street to help with people conducting business in the downtown area. Motion was made to designate the last stall in front of Village hall on main street for 15 minute parking during the hours of 8:00am to 5:00pm made by Gipe and second by Metz, All Trustees present voted. Aye 5, Nay 0, Absent 1. Approved

3. Discuss Developer's Note for the Grove Street TIF- was not recommended for approval- to keep on old business

B. **Finance (Liaison Determan)**

1. Liaison Report-

Trustee Determan and Mandy are working on different types of reports to have available for the board members. It was suggested by Trustee Wilke that they receive a report showing chart of accounts to show more of a breakdown as to where the money is coming from and being applied to. All report request are to be submitted through Trustee Determan and he will work with Mandy to get them.

There was discussion in regards to late payments being made to the IRS for payroll tax. Mandy is going to submit a letter to the IRS and explain that we were in a transition phase and see if she can get credit for penalties that were applied to the village for late payments, she will keep us informed.

2. Discussion Computer Server Upgrade-

Research has been completed by Gwenn and Bob and the server that the school is proposing to donate to the village is larger than we require. The board has agreed to table vote until they receive board minutes from the school district explaining exactly what exactly they are donating and discussion with continue then. Using the donated server is a potential saving to the village of \$8,000.00.

C. Public Safety (Liaison Metz)-

1. Liaison Report- none

2. Police Chief's Monthly Report (Bob Smith)-

Police chief spoke on report that was presented

3. New Squad Car Up-fit- **Informational Only-**

Chief Bob smith has received quotes to install equipment into new squad car. A straw pole was completed to have the equipment transferred at a cost not to exceed \$1,500.00. All Trustees present voted. Aye 5, Nay 0, Absent 1. Approved

D. Public Works (Liaison Gipe)

1. Liaison Report-

Nothing to report

2. Public Works Director Report(Mark Rust)-

3. Review Village Hall Parking Lot Replacement Quotes-

Reviewed quotes Parking lot replacement

Motion made to send to next board meeting to approve King Blacktop to replace parking lot not to exceed \$8800.00 Johnson/Metz. All Trustees present voted. Aye 5, Nay 0, Absent 1. Approved

Discussion

4. Review BOD Meter Quotes-

Discussion

Motion made to go with CB&S not to exceed \$2400.00 Gipe/Hachmeister All Trustees present voted. Aye 5, Nay 0, Absent 1. Approved

5. Review Backhoe Replacement Quotes-

Discussion

a motion was made to send to the next board meeting for approval of Heavy Equipment

750 wheel loader \$67,662.95 and Z55 Excavator \$66,980.00 with a trade in of \$20,100.00 totaling completed sale as \$114,542.95. Determan/Gipe All Trustees present voted. Aye 5, Nay 0, Absent 1. Approved

6. Engineer Report-

Civil to begin Chip Sealing in July.

7. Other-

Trustee Metz has made a suggestion to add a three way stop on the corner of Jackson and Berglund. Chief Bob Smith to conduct a study and bring to next board meeting.

8. Adjourn- meeting Adjourned at 7:33 Gipe/Metz

Next Committee of the Whole meeting: **Thursday July 6, 2017 Village Hall at 6:30 pm**