

**Committee of the Whole Meeting**  
**Thursday April 5, 2018 at 6:30 pm**  
**Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:34pm
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister were all in attendance Trustee Tricia Metz was absent  
  
Others in attendance were President Bill Smull, Village Clerk Gwenn Shirley, Public Works Director Mark Rust, Police Chief Bob Smith, Jason Stoll, and Attorney Doug Henry
5. **A quorum was established.**
6. Motion to connect with Trustee Metz via Teleconnection by Johnson/Hachmeister. Roll call, Motion approved, called at 6:36 no answer, message left.
6. **Additions/Corrections to the Agenda- A. 4.** Transfer revenue received from Tower rental from administration to streets.
7. **Approval of Agenda-** Motion to approve the agenda as stated by Wilke/Johnson, Motion approved
8. **Call to the Public:**  
  
Emily Hachmeister addressed the board in regards to mosquito spraying she still has not receive a formal response to her complaint. She wanted to make sure the budget line item says mosquito control vs. mosquito spraying.

**Agenda Items**

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

1. Special Use Permit for JAGG Hair – The Board discussed applicant's request for special use permit to use the back portion of his business zoned property for an apartment. ZBA declined to hear the application. Attorney Henry advised the board that the ZBA cannot decline to hear the application and the board does not have the jurisdiction to act on the application unless and until the ZBA hears and votes on the application.

Attorney Henry also indicated a special use may not be the appropriate relief and that a variance may be the appropriate requested relief. Attorney Henry said he cannot provide legal advice to the applicant and it may be appropriated for the applicant to seek the assistance of counsel.

2. Person of the Year Award- The board discussed awarding the person of the year award with Johnson making a motion to nominate Lyle “Bommy” Christian with a second by Hachmeister to take to the full board meeting on 4/17/2018. Discussion, roll call motion approved.
3. Marilyn Wilke Accountability of Subcontractors with the Village- Marilyn addressed the board with her concerns with the accountability of subcontractors the Village has contracts with. She would like to see more accountability and moving forward get updates on progress from the contractors as the projects are in process. Discussion
4. Transfer revenue received from tower rental from the administrative to street department. - The board discussed changing the current process of dividing the income between Administration, Streets and public safety moving forward the board decided that it would better serve the departments if it was divided between Streets and public safety increasing their revenue where the money is needed the most. A motion made to take to the board by Johnson/Gipe to split the revenue between Streets and Public safety removing the portion currently given to administration. Discussion motion approved

**B. Finance (Liaison Determan)**

1. Liaison Report - Trustee Determan discussed deadlines for budgets for the upcoming fiscal year.
2. Review 2018/2019 Budgets Trustee Determan addressed the board on projected budgets for each department, he went over each separately and discussions to were discussed (see attached) Bill reminded the departments that he has to receive the final budgets by April 13, 2018

**C. Public Safety (Liaison Johnson)**

1. Liaison Report- Liaison Johnson is still waiting for information on self-defense course
2. Police Chief’s Monthly Report (Bob Smith) –Chief Smith did not have monthly report to share due to computer issues will present at next meeting

**D. Public Works (Liaison Gipe)**

1. Liaison Gipe – reminder of Electronic recycling event scheduled for 4/14/2018, discussion

on how they would be tracking the residency.

2. Public Works Director (Mark Rust) – Mark gave status report on current projects. Along with his monthly report. Discussion
3. Discuss/Approve Stump Removal Services- Discussions of bids for stump removal, Motion made by Hachmeister/Determan to approve bid from Just the Stump not to exceed \$1500.00 and send to the full board. Discussion, roll call motion approved
4. Solar Energy- Mark discussed the upcoming presentations for a solar energy program that is being offered, presentations will begin in May. The solar energy program has a short deadline so this will need to be discussed and action taken quickly in an attempt to lower energy cost.

5. Engineers Report -

Discuss Sewer Lining Bid- Discussion on new Sewer Lining Bids,

A motion made and seconded to refer to the full board the approval of the Michel's bid not to exceed \$90,380.94 Johnson/Hachmeister,

A roll call vote was taken. All Trustees voted yes. 5 Yes, 0 No, absent 1.  
Motion approved

Discuss 2018 Street Project- Discussion on the beginning stages of the street work project to resurface Taylor Street and Fourth, Motion made to move this to the April 17, 2018 board meeting to give Fehr-Graham to go out for bids and move forward with project by Wilke/Johnson. Roll call motion approved.

Five-minute recess before beginning the presentation

Discuss Financing of Water, Sewer and Street upgrades - information presented to the board of trustees in regard the options available for funding the proposed water, sewer and street upgrades. Motion made to take to the full board on April 17, 2018 to approve Fehr-Graham to complete the project plan based on current scope to present to the IEPA. Johnson/Determan.  
Discussion Roll Call Marilyn Wilke yes, Tom Gipe yes, Jennifer Johnson yes, Paula Hachmeister yes, Bill Determan yes, Motion approved

6. **E. Executive Session-** None

**F. Adjourn-** A motion was made to adjourn at 8:01 p.m. Johnson/Hachmeister

Next Committee of the Whole meeting: **Thursday May 3, 2018 Village Hall at 6:30 pm**