

Committee of the Whole Meeting
Thursday June 7, 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 6:31pm
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmiester, Tricia Metz were present, Trustee Bill Determan was absent

Others in attendance were President Bill Smull, Village Clerk Gwenn Shirley, Public Works Director Mark Rust, Police Chief Bob Smith, Darla Stram, and Attorney Doug Henry

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** add to public safety 3. Stop signs at Berglund and Jackson, under public works take off number 7. Approve Huber Fine Screen Repair.
7. **Approval of Agenda-** Motion to approve the agenda as amended by Johnson/Metz, Motion approved
- 8 **Call to the Public:**

Scott Brockway- discussed his thoughts on the planting in the easements policy

Emily Hachmeister- discussed her views on the spraying for mosquitos

David Zimmerman- discussed a request for cars on main street closing and assistance with insurance payment for the event scheduled for July 28, 2018

Agenda Items

A. Village President's Items (President Smull)

1. Approve Cars on Main Request for Event insurance- Discussion on the donation of \$500.00 by Economic Development to assist with the event.
2. Presentation of Pecatonica Police Officer Commendation - Officer Joseph Naser was honored by the Chief of Police, Village President and the Village Board, for saving the life of an accident victim.

3. Status Report on Contractors Performing Work for the Village of Pecatonica- no work is happening at this time.
4. Proclamation for June 10, 2018 as Pastor Katie Voigt Day- Bill Smull Village President read the Proclamation.
5. 150 year Celebration Update Report and Commitment of Funds from Economic Development for \$10,000.00. Trustee Johnson gave a summary of the happenings of the 150th committee. Discussion Motion made to refer to the full board to have Economic Development give the \$10,000.00 to the 150th committee now so that the committee can reserve and make deposits as needed to plan event, with updates given to the full board monthly in regards to expenditures by Trustee Metz/Johnson. Discussion Amendment to the motion to include that the funds will not be transfer until the 150th committee has the proper bank account established by Metz / Johnson. Discussion Roll call taken on the Amended Motion all trustees present voted yes. Hachmeister yes, Wilke yes, Johnson yes, Metz yes, Gipe yes, 5-0-1 Amendment passed. Roll call taken to send to the full board recommendation for the transfer of \$10,000.00 from the Economic Development Committee to the 150th Committee upon that committee's establishment of the proper bank account. All trustees present voted yes. Hachmeister yes, Wilke yes, Johnson yes, Metz yes, Gipe yes, Trustee Determan was absent. 5-0-1 Motion passes
6. Discuss and Approve Changes to Chapters 50 Water, 51 Sewer, and 52 Refuse and Recycling- Discussion on the changes proposed. Motion made to send to the full board to change the wording in the ordinances in regards to the flat rate charged for garbage, water and sewer charges to be prorated by Wilke/ Metz Discussion, Roll call taken all trustees present voted yes. Hachmeister yes, Wilke yes, Johnson yes, Metz yes, Gipe yes, Trustee Determan was absent. 5-0-1 Motion passes
7. Facebook vs. Website – Discussion in regards to continuing to update both Facebook and Website. Trustee Wilke discussed her concerns with Facebook; she would like to make sure that both Website and Facebook are updated at the same time.
8. Fees for Permits and Ordinance Violations- Trustee addressed the board in regards to the deduct meter that the village currently lends out to our residents at no charge. She would like to see a fee assessed to this service. Discussion, Motion made to go to full board to amend the ordinance to now charge \$10.00 for the use of the mobile deduct meter by Johnson/Metz discussion, Amend the motion to give Doug Henry permission to amend this ordinance while making adjustments to previously stated Water, sewer, refuse and recycling ordinances Metz/Johnson, Discussion. Roll call taken all trustees present voted yes. Hachmeister yes, Wilke yes, Johnson yes, Metz yes, Gipe yes, Trustee Determan was absent. 5-0-1 Motion passes

B. Finance (Liaison Determan)

1. Liaison Report – Village President gave update on banking accounts transfers, and other

financial updates.

C. Public Safety (Liaison Johnson)

1. Liaison Report- nothing to report
2. Police Chief's Monthly Report (Bob Smith) – Chief Smith reviewed his monthly report with the board.
3. Stop signs at Berglund and Jackson- Trustee Metz addressed the board to request a three way stop at the intersection of Berglund and Jackson. She feels this is a safety issue and it needs to be addressed. Discussion Motion made to send this to the full board to add the two additional stop signs on the intersection of Jackson and Berglund by Metz/Johnson Discussion A Roll call vote was taken all trustees present voted yes. Hachmeister yes, Wilke yes, Johnson yes, Metz yes, Gipe yes, Trustee Determan was absent. Motion passes 5 yes, 1 absent

D. Public Works (Liaison Gipe)

1. Liaison Gipe – Trustee Gipe went over a few items that were emergency fix repairs items 3 & 4 below. Discussion
2. Public Works Director Report (Mark Rust) – Mark gave status report on current projects. Along with his monthly report.
3. Approve Replacement Springs for 2002 Dump Truck- emergency Motion made to send to the board for approval 2002 Dump truck spring replacement in the amount of \$2285.24 Gipe/Johnson discussion all in favor aye. 5-0-1 Motion approved
4. Approve Purchase of Tires for 1995 Dump Truck for \$698.42 from Heavy Equipment, discussion Motion made to send to the full board the purchase of tires for 1995 Dump truck for \$698.42 by Gipe/Metz discussion all in favor, 5-0-1 Motion approved.
5. Approve Sidewalk Bids- discussion of bids. Motion made to send to the full board the bid from Who Concrete for \$18,770.50 with funds taking \$12,000.00 from the curb, \$5,000.00 from the sidewalk and \$2800.00 curb out of the MFT funds from Wilke / Johnson Discussion all in favor, 5-0-1 motion approved
6. Approve Cahoy Group Proposal – Motion made to send to the full board to approve Cahoy Group to do the work to the well not to exceed \$25,000.00 Gipe/Johnson Discussion all in favor, 5-0-1 motion approved
7. Approve Fine Air Bubbler Quote- Motion made to send to the full board the approval of the

Fine Air Bubbler in the amount of 84,000.00 by Wilke/Johnson Discussion all in favor, 5-0-1 motion approved

8. Discuss/Approve Selection of Solar Power Provider- Discussion Motion made to not go with either solar company at this time Wilke/Metz. Discussion, Motion was Rescinded Wilke/Metz Discussion Motion made to refer to the full board to move forward to have Attorney Henry start negotiation with Forefront Power with the terms agreed upon be included in negotiations. Wilke/ Hachmeister 3 ayes, 2 nays, 1 absent motion passes
9. Engineers Report – Updates given on the Street work projects, and Sewer lining project. Jason also gave update on the Bay Valley Foods storm sewer project and explained the additional cost related to the project. It was discussed that the additional cost would be billed to Bay Valley Foods.

E. Executive Session- None

F. Adjourn- A motion was made to adjourn at 9:22 p.m. Johnson/Metz

Next Committee of the Whole meeting: **Thursday July 5, 2018 Village Hall at 6:30 pm**