

Committee of the Whole Meeting
Thursday July 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 6:33pm on July 5, 2018
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, Bill Determan were present Trustee Tricia Metz was absent

Tricia Metz contacted the Village Clerk's office and stated that she will be unable to connect via Teleconnect today

Others in attendance were President Bill Smull, Village Clerk Gwenn Shirley, Temporary Public Works Director Nick Berry, Police Chief Bob Smith, 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 of 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:**

Emily Hachmeister- discussed her views on the spraying for mosquitos she wanted to know why we stated on the website that we were spraying because she contacted Clark and they said we were not on the schedule to spray.

Agenda Items

A. Village President's Items (President Smull)

1. Presentation of Life Saving Award to Jeff Stacy - Officer Stacy was honored by the Chief of Police, Village President, and the Village Board, for saving the life of a resident.
2. Status Report on Contractors Performing Work for the Village of Pecatonica- Norwest is currently working on 4th Street project and the parking lots.

3. 150 year Celebration Update Report- Trustee Johnson gave an update on the committees progress, she did inform the board that when the committee meets on Saturday July 7, 2018 they will continue to work on the budget. She will present the budget at the next meeting. Discussion
4. Fehr Graham Report- Tom Glendenning- President Smull introduced Tom Glendenning to the Village Board. – Tom Glendenning discussed his roll with the Village and explained his experience in the field.
5. Employee Handbook possible revisions – Trustee Wilke gave an overview of items in the handbook that need to be reviewed and updated. She will continue to work on revising the Employee handbook and will have update at the next Committee of the Whole meeting.

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan discussed the Appropriation Ordinance and the Public Hearing scheduled for July 17, 2018 at 6:00pm.

C. Public Safety (Liaison Johnson)

1. Liaison Report- Trustee Johnson discussed the addition of two stop signs at the intersection of Jackson and Berglund. She also discussed the recommendation of adding the cost of a new security camera to the police stations budget for 2019-2020, and the benefits of having an updated camera.
2. Police Chief's Monthly Report (Bob Smith) – Chief Smith reviewed his monthly report with the board. He also informed the board on Officer Mund's condition after his motorcycle accident. President Smull discussed the leaking roof in the police department; they will discuss having a roofer out to check it.

D. Public Works (Liaison Gipe)

1. Liaison Report – Trustee Gipe
2. Public Works Director Report (Nick Berry) – Nick reviewed the monthly report, and gave updates on the parking lots and 4th street project.

3. Discuss and Approve Payment to Civil Constructors Final Pay Estimate for Bay Valley Storm Sewer Project Including Chang Order No. 1-\$47,588.67- Jason gave summary of the project, unexpected cost and discussed that Bay Valley should be invoiced for \$24,586.50, which would be the portion of the project that was unexpected, and their responsibility. Motion made to send to the next full board meeting to approve the final payment to Civil constructors for \$47,588.67 by Johnson/Wilke. Discussion 5 - 0 - 1 motion passes

4. Discuss and Approve Fehr Graham Proposal to Provide Professional Engineering Services to Perform Inspection of the Jackson Street Bridge-\$2,500.00- In addition to the inspection of the Jackson street bridge it was discussed that Fehr Graham also review the drainage issues that are happening near the bridge area and The Taylor street bridge area. Motion made to send to the full board the Fehr Graham proposal to preform inspection of the Jackson Street Bridge for \$2,500.00 by Johnson/ Wilke. Discussion 5 – 0- 1 Motion passes

5. Engineers Report –.Jason discussed finalizing the details on the Streets, Sewer and Water projects. He is planning on one more meeting with Bill Determan, Bill Smull and Bernie Mrugala to go over a few things and it will be ready for next step. He also discussed that Michaels will be here the first week of August to begin our Sewer lining project.

E. Executive Session- None

F. Adjourn- A motion was made to adjourn at 7:45 p.m. Johnson/Determan

Next Committee of the Whole meeting: **Thursday August 2, 2018 Village Hall at 6:30 pm**