

**Committee of the Whole Meeting**  
**Thursday August 2, 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 August 2, 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.

Trustee Metz chose to not be contacted or connected tonight by Teleconnect.

Others in attendance were President Bill Smull, Village Clerk Gwenn Shirley, Temporary Public Works Director Nick Berry, Police Chief Bob Smith, Village Engineer Brandon Boggs and Attorney Doug Henry.

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** None
7. **Approval of Agenda-** Motion to approve the agenda as amended by Johnson/Determan, Motion approved.
8. **Call to the Public:**

Scott Brockway- Discussed concerns he has on the recent waiving of the rules, which he believes is occurring too frequently.

Gary Buettner- Discussed the improvements this board has made with the streets and the parking lots, he wanted to thank the board the improvements and for moving forward.

**Agenda Items**

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

1. Status Report on Contractors Performing Work for the Village of Pecatonica- Current Contractor Norwest is continuing the work on the parking lot, and scheduled for completion next week. Michaels will begin their work on the sewer-lining project in the next week or two.
2. 150 year Celebration Update Report- Trustee Johnson gave an update on the committee's progress. She discussed the Haunted Hayride and donations needed to move forward with the fundraiser.
3. 2018-13 An Ordinance Establishing an Annual Matching Grant Program for Businesses and Organizations Located in the Village of Pecatonica – Discussion, the board will have time to review this will not take effect until the next fiscal year.
4. Policy for Grant Program-Discussion
5. 2018-14 Ordinance Amending Chapter 90, Streets and Sidewalks, to adopt a Sidewalk Shared Expensed Ordinance and Sidewalk maintenance ordinance-Review the board will review ordinance and take action in the future.
6. Progress Update on Code Enforcement Officer- A review needed on the position and the payment for the Officer. President Smull will work on and have an update at the Village Board meeting.

**B. Finance (Liaison Determan)**

1. Liaison Report – Trustee Determan discussed the ongoing audit, he gave a status report.

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

1. Liaison Report- None
2. Police Chief's Monthly Report (Bob Smith) – Chief Smith reviewed the monthly report.

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

1. Liaison Report – Trustee Johnson- Trustee Johnson discussed the rain barrel collection, currently there are no restrictions on collecting rainwater. She went on to discuss the Easement violations that are happening within the village. Discussion
2. Public Works Director Report (Nick Berry) – Nick reviewed his monthly report. Discussion of the issues that arose in the back parking lot, Thank you to the Township for their help with the parking lot.

3. Approve Engineer's Payment Estimate No. 1 to Norwest Construction Inc. for work performed through June 30, 2018 for the 2018 Street Project-\$22,433.25- Discussion Motion made to send to the Special Board meeting to approve the payment of \$22,433.25 by Determan/Hachmeister. After discussion, all trustees present voted in approval of the motion.
4. Rain Barrel Collection
5. Easement Violations
6. Engineer Report – Brandon discussed the progress with the Bay Valley project and the progress of the reimbursement from Bay Valley, another meeting with Bay Valley to be scheduled. He also Discussed Norwest completion of the Parking lot project and it should be completed by the middle of next week. Michaels will be conducting their sewer-lining and televising project; Michaels will be responsible for contacting the residents to prepare them for the project. This is set to begin within the next two weeks

**E. Executive Session-** None

**F. Adjourn-** A motion was made to adjourn at 7:25 p.m. Johnson/Gipe

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