

Committee of the Whole Meeting
Thursday January 3, 2019 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 January 3, 2019
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson, were present. Trustee Tricia Metz was absent.

Others in attendance were President Bill Smull, Assistant Village Clerk Darla Stram, Temporary Public Works Director Nick Berry, Police Chief Bob Smith, Village Engineer Jason Stoll, Bernie Mrugala, and Attorney Doug Henry.

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** add A. 6. Discuss Option in regards to Sumner Road TIF.
A. 7. Update on status of 425 Washington Street.
7. **Approval of Agenda-** Motion to approve the agenda as amended by Trustee Johnson seconded by Trustee Hachmeister All Trustees voted aye. Motion approved 5-0-1.

8 **Call to the Public:**

Greg Hachmeister addressed the board in regards to waiving the rules of board interaction with audience during public comment. He also discussed the use of rock salt on the public sidewalks he would like to see safe salt used to prevent damages to the sidewalks.

Agenda Items

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

1. Review and Approve Agreement Between RRD Holding Company D/B/A Gill's Freeport Disposal- Attorney Henry presented the board with the most recent copy of the new contract. Discussion Negotiations will continue with RRD Holding Company and this will be referred back to the Regular Board meeting on January 15, 2019
2. Approve Website Policy- The board discussed policy expectations on updating the website on a weekly or as needed basis and this will be discussed and approved at the January 15, 2019 Regular Board meeting.

3. Approve Civic Live Policy- The board reviewed the policy and procedures for the Civic live. A motion made by Trustee Johnson seconded by Trustee Wilke to refer to the Regular Board meeting on January 15, 2019 for approval. Discussion Roll Call Determan yes, Hachmeister yes, Wilke yes, Gipe yes, Johnson yes. 5-0-1 motion approved.
4. Status Report on Contractors Performing Work for the Village of Pecatonica- President Smull informed the board that currently Cahoy is the only contractor performing work for the Village. Village Engineer to give status of project during his report.
5. 150 year Celebration Update Report- Trustee Johnson gave update on the activities planned for the upcoming year's celebration. The pageant will take place Saturday January 5, 2019 at the Pecatonica High School at 4pm. The next event The Murder Mystery dinner planned for the month of February, and there will be a Pub Crawl planned for the month of March. She will continue to update the board as plans progress.
6. Discuss Options in Regards to Sumner Road TIF- Trustee Hachmeister addressed the board with concerns in regards to current Sumner Road TIF. Attorney Henry discussed possible action moving forward. Discussion. A motion made to allow Attorney Henry to review the options moving forward with cancelation of TIF and bring findings back to the board for discussion and possible action at the January 15, 2019 Regular Board meeting by Trustee Hachmeister seconded by Trustee Johnson. Discussion. 5 ayes, 0 nays, 1 absent. Motion approved
7. Update on Status of Property at 425 Washington Street- Discussion took place on future steps in regards to the property and the safety concerns related to it. A motion made to allow Attorney Henry to move forward in the process and bring findings back to the board for discussion and possible action at the January 15, 2019 Regular board meeting by Trustee Hachmeister second by Trustee Johnson. Discussion. 5 ayes, 0 nays, 1 absent. Motion approved.

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan addressed the board on upcoming budgets and changes that are coming for the next fiscal year. He also discussed the changes currently taking place within the finance department due to the addition of Bernie Mrugala.

C. Public Safety (Liaison Gipe)

1. Liaison Report- None
2. Police Chief's Monthly Report (Bob Smith) – Chief Smith reviewed the monthly report.
3. Discuss and Approve Intergovernmental Agreement for Consolidated Records Management with the City of Rockford- Chief Smith gave update in regards to the agreement.- Discussion to be sent to the next Regular Board meeting for review and action.

D. Public Works (Liaison Johnson)

1. Liaison Report – none
2. Public Works Director Report (Nick Berry) –Nick reviewed the monthly report.
3. Discuss and Approve Seepex Pump Rebuild/Repair Proposal Submitted by A-L-L Equipment- Nick reviewed the bid for the rebuild/repair of the Seepex pump. Discussion. A motion made to send to the special board meeting for approval of the bid from A-L-L not to exceed \$6662.00 by Trustee Wilke second by Trustee Hachmeister. Discussion Roll Call Wilke yes, Gipe yes, Johnson yes, Determan yes, Hachmeister yes. 5-0-1. Motion approved.
4. Discuss Tree Removal- Discussion took place in regards to the Tree removal and the bids reviewed. Discussion. Nick to research and find an Arborist for annual inspection of trees, also to reach out to local Tree services for bids before the next board meeting. This will be sent to the next Regular board meeting for review and possible action on January 15, 2019.
5. Engineer Report – Pecatonica Water System Improvements project, All survey work has been completed and design plans for the water main work will be advanced to 75% for IEPA Permit submittal at the end of the month. IEPA is continuing to review the project plan for the IEPA loan. George Lambert tells Jason that he is still working on his review.

Sanitary Sewer Main Point Repairs Bid Documents- Estimate of cost for point repairs will be provided to the Village board at next meeting on January 15, 2019. With approval of scope from Village Board, Fehr Graham will finalize bid documents and solicit for bids.

Well Number 3 Test Well- Cahoy has completed initial pumping test and submitted water samples for testing. They are waiting on results from their office.

Pecatonica Streets 2019- Preliminary estimates for possible 2019 streets project have been delivered to the Village President and Public Works Director for review. With direction from the Village President and Public Works Director Fehr Graham will finalize and deliver to the Board for review.

E. Executive Session- None

F. Adjourn- A motion made to adjourn at 8:15 p.m. by Trustee Johnson second by Trustee Gipe

Next Committee of the Whole meeting: **Thursday February 7, 2019 Village Hall at 6:30 pm**