

Committee of the Whole Meeting
Thursday March 7, 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 6:32pm on March 7, 2019
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Bill Determan, Paula Hachmeister, Tricia Metz, Tom Gipe, Jennifer Johnson, were present. Trustee Marilyn Wilke was absent.

Others in attendance were President Bill Smull, Assistant Village Clerk Darla Stram, Temporary Public Works Director Nick Berry, 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. D. 7 Discuss Traffic Ordinance, Parking and Snow Emergency Parking.
7. **Approval of Agenda-** Motion to approve the agenda as amended by Trustee Johnson seconded by Trustee Metz All Trustees voted aye. Motion approved 5-0-1.
- 8 **Call to the Public:**

Greg Hachmeister addressed the board in regards to the Parkway Planting Ordinance. He has concerns with the current ordinance.

Agenda Items

A. Village President's Items (President Smull)

1. Betty Sieroslowski- Disputing Current Water Bill- Betty Sieroslowski was not in attendance. Discussion this item is to be put on hold until Ms. Sieroslowski is in attendance.
2. Resolution 2019-R-03 A Resolution to Adopt Public Comment Policy at Open Meetings- Attorney Henry presented his recommendation to the board in regards to adopting this Resolution Discussion. This will be discussed further at the Business Meeting on March 19, 2019.
3. JCWIFI Update- Update given and discussion took place. This tower will be located on the Tower on Grove Road. Ordinance and Lease will be prepared for presentation at the Business Meeting on March 19, 2019. Discussion

4. Status Report on Contractors Performing Work for the Village of Pecatonica- No contractors are currently performing work at this time.
5. 150 year Celebration Update Report- Trustee Johnson gave update on the activities planned for the upcoming year's celebration. She informed the Board of the events scheduled for Memorial Day Weekend. Discussion
6. Discuss Status in Regards to Sumner Road TIF- Attorney Henry gave update on the status of the Sumner Road TIF. Discussion. A motion made to allow Attorney Henry to move forward with the ordinance to terminate the TIF by Trustee Determan with a second by Trustee Metz. Discussion, Roll Call Hachmeister yes, Gipe yes, Johnson yes, Metz yes, Determan yes. Motion approved 5-0-1.
7. Update on Status of Property at 425 Washington Street- Attorney Henry informed the board of the status of the legal matter in regards to 425 Washington Street and the upcoming court date. He will have additional detail at the Regular Board meeting on March 19, 2019. Discussion

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan reviewed internal changes still in progress and reminded the board that Budget will be due and ready for approval at the April Business meeting. A Special Board Meeting is scheduled for April 13, 2019 at 9 AM at Village Hall for the Trustees to review and make any final changes to the budgets.
2. Discuss Audit Proposal Submitted by Sikich, LLP- Trustee Determan supplied the board with a copy of the proposal from Sikich, LLP for the upcoming Audit. He asked that the board review the information and discuss/ take action at the next Regular Board Meeting on March 19, 2019.

C. Public Safety (Liaison Gipe)

1. Liaison Report- None
2. Police Chief's Monthly Report (Bob Smith) – Trustee Gipe shared the monthly report with the board.
3. Intergovernmental Agreement for Consolidated Dispatch- Attorney Henry reviewed the status of the agreement with the board, and will continue to update as it moves forward.

D. Public Works (Liaison Johnson)

1. Liaison Report – none
2. Public Works Director Report (Nick Berry) –Nick reviewed the monthly report.

3. Discuss Planting in Parkway or Terrace-Trustee Johnson presented concerns with current Ordinance, the Trustees are to review Ordinance discuss again at the next Committee of the Whole.
4. Fehr Graham Proposal for Engineering Services for the Village Right of Way Vacation-Discussion, This will be put on hold until agreement/offer has been received by potential buyer.

Discuss and Review Sanitary Sewer Point Repair Proposals- Bids received for the project and unfortunately the low bidder came in well over the Engineer's Estimate (approximately \$75,000.00 over Engineer's Estimate) Motion made to send to the Special Board meeting to reject all bids by Trustee Determan with a second by Trustee Hachmeister. Discussion, Roll Call Gipe yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes. Motion approved 5-0-1

5. Engineer Report –
Pecatonica Water System Improvements Project- IEPA is continuing to review the project plan for the IEPA loan. George Lambert tells me that he is still working on his review.

Water main permit set for IEPA review is nearly completed. Plans expected to be delivered to IEPA for permit in the next few weeks.

Well No. 3 Test Well- Fehr Graham is continuing to review the Cahoy Test Well report provided to the Village in January. Fehr Graham will provide summary of findings and recommendations for permanent well design in April.

Pecatonica Sanitary Sewer Point Repairs- As discussed previously bids were received on the project and unfortunately the low bidder came in well over the Engineer's Estimate (approximately \$75,000.00 over Engineer's Estimate) Depending on action from the board, a revised scope may be required if there are budget concerns

Pecatonica Streets 2019, 4th from Taylor to Jackson- Engineering plans and specifications are being developed for the project; Project is expected to be bid in April.

Pecatonica Elevated Tank (5th and Main) Structural/Safety Review- Drone flight of the elevated tank scheduled for March(weather depending). The drone photographs and videos will be delivered to safety/structural team for review when ready. Expected delivery date of report to Village Board is May 2019.

E. Executive Session- None

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

Next Committee of the Whole meeting: **Thursday April 4, 2019 Village Hall at 6:30 pm**