

**Village of Pecatonica Committee of the Whole**  
**Thursday May 6, 2021 at 6:30 p.m.**  
**Village Hall 405 Main Street. Pecatonica, Illinois**

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1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:36 pm on May 6, 2021.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** - Trustees Kathy Doty, Marilyn Wilke, Tom Gipe, Tom Heister and Gerald Howard were present and Trustee Bill Determan attended virtually.  
  
Others in attendance were Village President Bill Smull, Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Police Chief Bob Smith, Public Works Director Nick Berry and Village Engineer Adam Holder. Village Attorney Doug Henry attended virtually.
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda**-Additions to Presidents items, #6 updates on 3123 N. Pecatonica Rd., #7 Village Hall Floor, and #8 Water leak issues for Betty Sieroslowski.
7. **Approval of Agenda**- A motion was made by Trustee Heister and seconded by Trustee Howard to approve the agenda as amended. All Trustees voted aye. Motion approved 6-0-0.
8. **Call to the Public:** No one signed in, no emails received and no letters were in the Village Hall drop box.

**Agenda Items**

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

1. Status Report on Contractors Performing Work for the Village of Pecatonica- Contractors working in the Village are Martin and Company, Kelsey Excavating, Bennett Construction and CLA Roofing. Work on windows in Village Hall to be completed by June 30, 2021.
2. Proclamation-
  - a. May 2021 Motor cycle Awareness Month
  - b. June 13, 2021 Pastor Mark D. Gilmore DayVillage President Smull read aloud proclamations.
3. Presentation of 2021 Electrical Aggregation Contract renewal by Marni Henert, Representative for the Rock River Energy Service Co.- Marni Henert discussed the ending of the current aggregation contract, the contract ends in September 2021. A resolution would need to be passed to continue with the Aggregation Contract which will go out for bid in June. The resolution is on the Special Board Meeting Agenda to approve. Discussion.
4. Discuss Employee Training Policy- The board discussed current training policy. Trustee Wilke had concerns with current classes being attended. Discussion, President Smull and Trustee Wilke to prepare an updated policy and bring it back to the board at the next Committee of the Whole Meeting.
5. Discuss Properties that should be Condemned. - The Trustees addressed concerns with properties that are in need of repairs. Discussion. The Trustees are to work with Village Clerk Gwenn Shirley to gather a list, she will then

work with Village Inspector Casper Manheim to address the concerns.

6. 3123 N. Pecatonica Road Update- President Smull gave an update, there is currently an offer being reviewed by Attorney Henry for a retail business. This will be discussed further at the next Village Board Meeting.
7. Village Hall Floor-Village President Smull gave update on the floor condition. A contractor has been in to assess the damage. A new beam and support system might need to be installed and will keep the Board informed as updates are available.
8. Discuss water leak issue for Betty Sieroslowski –The board reviewed the details on the potential water leak. Betty Sieroslowski addressed the board to discuss the issues. Discussion. A motion made by Trustee Determan seconded by Trustee Doty to move forward to create an ordinance to adjust the January 25- February 25 billing at 1049 Jackson Street to read 500 gallons. Discussion. A roll call vote was taken Doty yes, Gipe yes, Heister yes Howard yes and Wilke abstained. Motion approved 5-0-1. This will be on the next Regular Board Meeting agenda.

**B. Finance (Liaison Determan)**

1. Liaison Report - Trustee Determan reviewed the final financial reports for fiscal year 2021. Discussion
2. Review Financial Reports-.Discussion

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

1. Liaison Report- No report.
2. Police Chief's Monthly Report (Bob Smith) – Bob Smith reviewed the monthly report. Discussion.

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

1. Liaison Report – Trustee Doty – Thanked the public works department for their assistance with the mulch project
2. Public Works Director Report (Nick Berry) – Nick Berry reviewed his monthly report. Discussion.
3. Discuss Possible Options to Replace Lead Pipe Water Services- The board discussed options for Lead Pipe water service replacements. Attorney Henry discussed options from other municipalities. Discussion. To be discussed further at upcoming Regular Board Meeting.
4. Engineers Report- Village Engineer Adam Holder reviews the work within the village. Discussion

**E. Executive Session- None**

- F. Adjourn-** A motion made by Trustee Howard and seconded by Trustee Wilke to adjourn at 8:26 p.m. All Trustees voted aye. Motion approved 6-0-0.