

Committee of the Whole Meeting
Thursday, February 5, 2015 at 6:00pm
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order: Village President Dan Barber called the meeting to order at 6:00PM on Thursday, February 5, 2015 at the Village Hall.
2. Silent moment observed
3. The Pledge to the American Flag was recited.
4. Roll call was taken. Trustees present Zach Foster, Bill Smull, Tricia Metz, Stephen Eytalis, Tom Heister and Ted Deppe.

Others Present: Village President Dan Barber, Village Clerk Cara Warkentien, Attorney Doug Henry, Village Treasurer Nola Markel, Public Works Mark Rust and Engineer Jason Stoll.
5. A quorum was established.
6. Approval of Meeting Minutes:

January 6, 2015: Motion to approve, Eytalis/Foster – Aye 4, Abstain 2 – Minutes Approved
7. Call to the Public: Ed Smith - Mr. Smith expressed his concern for Board Members Attendance
8. Additions/Corrections to the Agenda: President Barber scratched Items 2. 5 Year Plan & 4. Water Rates under Section A. Finance Committee. Those Items will be added to the next Committee of the Whole Agenda.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for February 5, 2015. Metz/Deppe. All Trustees present voted Aye. Aye 6, Nay 0, Absent 0. Agenda approved.

Agenda Items

- A. Finance Committee
 1. Liaison Report (Zach Foster) – No new reports, still working on Budgets.
 2. ~~5-Year Plans~~ - scratched from agenda
 3. FY '15-'16 Budgets – Proposed budgets were given to Board Members for review. More discussion will take place at the next Regular Board Meeting.
 4. ~~Water Rates~~ - scratched from agenda
 5. Property Lease -
- B. Public Works (Liaison Deppe)
 1. Liaison Report – Trustee Deppe advised that he had no new reports.
 2. Public Works Monthly Report – PW director Mark Rust presented the Board with his monthly usage report.

3. Historical Perspective of Water Metering System (Ed Smith)

Discussion

4. ECS Powerpay Demand Response Program

Documents and explanation of the program were provided by Mark Rust for consideration.

5. 2015 Street Projects – Engineer, Jason Stoll presented proposed projects for 2015

Discussion

Motion was made to refer topic to next Regular Board Meeting for approval to have Engineer start bidding processes. All Trustees vote Aye. Aye 6, Nay 0, absent 0. Motion approved.

C. Public Safety (Liaison Eytalis)

1. Liaison Report –

2. Police Chief's Monthly Report – Chief Smith presented the Board with his Monthly Police Activity Report. He also requested that the Board suggest/consider an Ordinance for the Sale of Surplus Property, namely the old squad car that needs to be disposed of.

3. Official Badges (Tricia Metz) – Tricia proposed that all Board Members and Village Employees have badges identifying themselves for public use.

Discussion

D. Motion to Adjourn – 8:01 pm

Next Village Board meeting: Tuesday, March 17, 2015 at 6:00pm

Next Committee of the Whole Meeting – Thursday, April 2, 2015 at 6:00pm