

**Committee of the Whole Meeting**  
**Thursday, March 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, March 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 (late 6:15), Tricia Metz, Stephen Eytalis, and Ted Deppe. Trustee Tom Heister was absent.  
  
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:  
  
February 5, 2015: Motion to approve, Foster/Deppe – Aye 4, Absent 2 – Minutes Approved
7. Call to the Public: None
8. Additions/Corrections to the Agenda: *Item 5. Property Lease from Section C. Finance*, was added under *Section A. Public Works* as Item 8. *Item 3. 5 Year Plan* and *Item 4. Water Rates* were scratched from *Section C. Finance*.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for March 5, 2015. Foster/Metz. All Trustees present voted Aye. Aye 4, Nay 0, Absent 2. Agenda approved.

**Agenda Items**

- A. Public Works
  1. Liaison Report (Ted Deppe) – No new reports, Liaison Deppe gave the floor to PW Director, Mark Rust, for his Monthly Report.
  2. PW Directors Monthly Report – Mark Rust gave the Board Members an update on the Salt Bid for 2015. Mark also informed the Board on the status of some smaller projects that have been ongoing and are now completed within the Public Works Dept. Some of those included are clean/service/paint of certain PW equipment, Electrical Work in Well #1 has been completed, New Barricades purchased and a new water computer was installed by PDC. Also discussed, was that the Grade School's water line was flushed and that a screen was installed in front of the meter to prevent sediment from inhibiting the meter's functions.
  3. Magnetic Flow Meter – Foster recommended that quote for repairs be sent to the next Regular Board Meeting for approval. Trustee Heister seconded the recommendation. All Trustees present were in favor.

4. Public Works Mower – Mark Rust suggested that, with the additional funds left in vehicle reserves for PW, we purchase a newer mower. Trustee Smull suggested that we conserve the money and possible look into other options, such as mowing less or rough mowing.
5. Permits – Digging in the Right of Way – Trustee Smull suggested that the Board consider passing an Ordinance that would provide regulations/guidelines for residents/businesses to dig/bore in the public Right of Way. President Barber requested that a sample be provided from another community for our review.
6. CIS Invoice – President Barber informed the Board of the status on the request for a detail of charges. A motion was made by Trustee Foster, and seconded by Deppe, to send the invoice to the Regular Board Meeting for consideration of payment. Aye 4, Nay 1, Absent 0.
7. Engineers Report – Jason advised that the Street Bids are expected in April 2015.
8. Property Lease – Attorney Henry had reviewed the contract proposed for the Lease of Property at the WWTP for a cell phone tower. He advised that the contract as it stands was very one sided and suggested that it be countered. Attorney Henry also informed the Board that a Zoning Change will be necessary prior to approval.

B. Public Safety (Liaison Eytalis)

1. Liaison Report – Liaison Eytalis had no new reports and turned the floor over to Chief Smith.
2. Police Chief's Monthly Report – Chief Smith presented the Board with his Monthly Police Activity Report. Chief Smith informed everyone that there is now a large green box located in the Police Department, this box is a secured drop box for residents to use for the disposal of prescription drugs. He also added that there will be a bill for repairs on Squad #2.

5 Minute Recess

C. Finance Committee (Liaison Foster)

1. Liaison Report – No New Reports
2. FY – '15-'16 Budgets

All Board Members were presented with Budget Proposals for all Departments. Each Department's Budget was individually reviewed and discussed. Proposed Budget Workshop Meetings for a couple upcoming Saturday's, Board Members will review their schedules to determine the best dates.

D. Motion to Adjourn – 9:15 pm

Next Village Board meeting: Tuesday, April 21, 2015 at 6:00pm

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