

**Committee of the Whole Meeting**  
**Thursday, April 2, 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, April 2, 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, Tricia Metz, Bill Smull, and Stephen Eytalis. Ted Deppe and Tom Heister were 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:  
  
~~March 5, 2015 - Scratched~~
7. Call to the Public: None
8. Additions/Corrections to the Agenda: *Items 3. 5 Year Plans & 4. Property Lease*, were scratched from *Section C. Finance*. Trustee Eytalis requested that *Item 10., under Section A.*, be amended to just read *Planting Wild Flowers*.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for April 2, 2015. Foster/Eytalis. 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.
  2. PW Directors Monthly Report – Mark Rust presented the Board Members with a copy of his Monthly Report for Water, Wastewater and Public Works. He also advised that valve exercising and hydrant flushing would begin April 6, 2015
  3. Engineers Report – Jason Stoll informed the Board that the Bid date for this years Streets Project will be April 14, 2015. He is hoping that all bids will be collected and he will hopefully present his recommendation to the Board at the next Regular Board Meeting for approval.
  4. Magnetic Flow Meter Bids – Mark Rust presented a couple quotes for the replacement/installation of the Magnetic Flow Meter for the WWTP. After reviewing, Trustee Smull made a motion to send the quote from Vortex to the Regular Board Meeting for approval
  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 7:10 – 7:15

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