

Committee of the Whole Meeting
Thursday, May 7, 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 6:10PM on Thursday, May 7, 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 Determan, Bill Smull, Stephen Eytalis and Paula Hachmeister.

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 – Motion made and seconded to approve. Eytalis/Foster. Aye 5, Abstain 1. Motion approved
April 2, 2015 – Motion made and seconded to approve. Eytalis/Foster. Aye 5, Abstain 1. Motion approved
7. Call to the Public: Margory Herbig inquired about current/existing Dog Ordinance. Chief Smith addressed the question.
8. Additions/Corrections to the Agenda: Public Works Liaison was amended from Ted Deppe to Bill Smull. *Items 2. FY '15-'16 Budgets, under Section C. Finance, was amended to Item 2. Spending Procedures.*
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for May 7, 2015. Foster/Eytalis. All Trustees present voted Aye. Aye 6, Nay 0, Absent 0. Agenda approved.

Agenda Items

- A. Public Works
 1. Liaison Report (Bill Smull) – No new reports. Requested to skip right into the PW Directors Report. Mr. Rust briefly explained his monthly report to the newly seated Trustees.
 2. PW Directors Monthly Report – Mark Rust presented the Board Members with a copy of his Monthly Report for Water, Wastewater and Public Works. Mr. Rust also advised of the finishing work for the repavement of Reed St and an estimated schedule. May 11th the Flowmeter will be replaced at the WWTP. President Barber asked if anyone had contacted Director Rust about the upcoming parade route and street closures. Mr. Rust advised that he had not yet been contacted.
 3. KLM Engineering Water Tower Specialist – Michael Olesen: Mr. Olesen presented the Board with information regarding their services. He also answered questions from Board Members about these services. Proposal Packet for Inspection of Water Tower was distributed following his presentation.

4. Street Sign Bids – 3 bids for new street signs were presented to the Board for review.

Discussion

After review, Trustee Smull motioned that the Bid from HiViz, not to exceed \$2200 be considered for approval at the next Regular Board Meeting. Trustee Foster seconded the motion. Aye 6, Nay 0, Absent 0. Motion approved.

5. Chlorine Detector Bids – 3 bids for a new Chlorine Detector were presented to the Board.

Discussion

After review, Trustee Foster motioned the Bid by SES, not to exceed \$3200, be considered for approval at the next Regular Board Meeting. Trustee Smull seconded the motion. Aye 6, Nay 0, Absent 0. Motion approved

6. Fire Extinguishers – Presented to the Board the costs for our Fire Extinguishers Inspections. He requested that he be allowed to change our inspection contract from Cintas to Dubuque Fire & equipment. The switch would save the Village a significant amount annually for the state required inspection. Trustee Smull asked all Board Members to signify their favor of the switch. Aye 6, Opposed 0.

7. Engineers Report – Jason updated the Board on the progress of the final punch lists for last year's 10th Street Water Main Project and the Safe Routes to School (Bike path) Project. President Barber requested updates on the Engineering plans for the cell tower to be constructed at the WWTP. He also advised that the Pecatonica Middle School will looking into making some improvements to their drainage pond. Jason has been reviewing preliminary plans and will keep everyone updated.

8. Handicap Parking on 3rd Street – Trustee Smull asked for consideration to create a handicap parking stall on the southwest corner of 3rd and Main Streets.

Discussion

9. Digging in the Right of Way Ordinance – Trustee Smull suggested that the Board adopt an ordinance for digging in the right of way.

Discussion

A sample ordinance will be emailed to all Board Members for review.

Trustee Smull motioned that Attorney Henry draft an Ordinance for Digging in the Right of Way to be presented as a First Reading at the next Regular Board Meeting. Trustee Foster seconded the motion. Aye 6, Nay 0, Absent 0.

10. Weed Ordinance – Trustee Eytalis would like the current Weed Ordinance be reviewed by all and that amendments be suggested at the next Committee of the Whole Meeting.

11. Com Ed

Right of Way – Concern was expressed regarding weeds in ComEd's ROW

Street Light Bill – President Barber informed the Board of the status on the back billing for the Street Lights on Main St.

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 old green squad car sold at auction. President Barber recommended that the revenue from the sale of the squad should go back into the Police Protection Fund.

Trustee Eytalis motioned that consideration of the revenue be put back into the Police Protection Fund at the next Regular Board Meeting. Trustee Metz seconded the motion. Aye 6, Nay 0, Absent 0.

Trustee Metz would like to see Village Badges implemented again for all Village Officials and Trustees.

Trustee Eytalis requested that President Barber consider an ADHOC committee be assigned to review the Villages fines/fees.

- President Barber excused the Police Chief, Public Works Director and Treasure from the remainder of Meeting

C. Finance Committee (Liaison Foster)

1. Liaison Report – No New Reports
2. Spending Procedures – President Barber asked that all Trustees please contact either the office or himself prior to calling the Engineer or Attorney with inquiries, to avoid unnecessary charges.
3. Video Gaming Funds for Economic Development – The previous Ordinance designating Funds from Video Gaming for Economic Development was presented for review. Trustee Foster asked if any Board members had an issue with how this ordinance was worded and/or if there were suggestions for amendments. All Board Member concurred that there was no concern regarding the current ordinance. Trustee Eytalis voiced that his only concern was what types of projects are defined as Economic Development. The definition of Economic Development will be discussed at the next Economic Development Meeting.

D. Motion to Adjourn – 9:05 pm

Next Village Board meeting: Tuesday, May 19, 2015 at 6:00pm

Next Committee of the Whole Meeting – Thursday, June 4, 2015 at 6:00pm