

Committee of the Whole Meeting
Thursday, June 4, 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, June 4, 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:

May 7, 2015 – A motion was made and seconded to approve the minutes. Smull/Foster. All Trustees present voted Aye. Aye 6, Nay 0, absent 0. Minutes approved.
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber added topics, Liaison Responsibilities and Payment Plan, to the Agenda prior to *Section A.* for discussion. Trustee Smull requested that *Items 7. Assisted Living Site, 8. Grove Rd Maintenance, and 9. Drainage along Pecatonica Rd* be deleted from the *Section A., Public Works.*

A motion was made and seconded to approve the above stated Items be removed. Smull/Foster. A roll call vote was taken. Trustees Foster and Metz Abstained from voting, Trustees Determan, Smull and Hachmeister voted yes. Trustee Eytalis voted No. Yes 3, No 1, Abstain 2. Motion approved.

Trustee Metz requested that Gills Disposal be discussed under the Liaison Report for Public Works. President Barber also scratched the *Executive Session* from the Agenda.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended. Foster/Metz. Trustees Foster, Metz, Determan, Smull and Hachmeister voted Aye. Trustee Eytalis voted Nay. Aye 5, Nay 1. Motion approved.

Agenda Items

Liaison Responsibilities – President Barber requested that before requesting that an item be added to an agenda, that they first contact the corresponding Dept. Head or Dept. Liaison. This allows them ample time to follow up on the item to be discussed and be prepared with best possible answer.

A motion was made and seconded to allow a Liaison Policy to be drafted and considered for adoption by the Regular Board. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion approved.

Payment Plans – Discussion was held regarding Delinquent Payment Plan Agreements.

A motion was made and seconded to consider eliminating the Delinquent Payment Plans. Metz/Foster. A roll call vote was taken. Trustees Foster, Metz and Smull voted yes. Trustees Determan, Eytalis and Hachmeister voted no. President Barber voted no for the majority. Yes 3, No 4, Absent 0. Motion failed.

A. Public Works

1. Utility Services – Bill Murfree (Water Tower Inspection): Mr. Murfree presented to the Board a business model for inspecting and maintaining the Village's Water Tower.
2. Liaison Report (Bill Smull) – Trustee Smull addressed some complaints regarding Gills Disposal's garbage services and requested that a copy of the contract be scanned and distributed the Board Members.
3. 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 they have been busy patching potholes around town.
4. Fournier Quote: Mark Rust presented quote from Fournier for Maintenance of Press at the WWTP.

A motion was made and seconded to consider the bid from Fournier at the next Regular Board Meeting, not to exceed \$4500. Smull/Foster. All Trustees present voted Aye. Aye 6, Nay 0, Absent 0. Motion approved.

5. PDC Quote – Mark Rust presented the Board Member with quote from PDC for the Auto Dialer to be relocated to the WWTP.

A motion was made seconded to consider the quote from PDC at the next regular Board Meeting, not to exceed \$6000. Smull/Foster. All Trustees present voted Aye. Aye 6, Nay0, Absent 0. Motion approved.

6. Water Tower Inspection Bids – Several Inspection Bids were presented to the Board Members.

A motion was made and seconded to Table the Water Tower Inspection Bids to the next Committee of the Whole Meeting. Smull/

7. ~~Assisted Living Site – Nuisance Liability~~ – item scratched
8. ~~Grove Rd Maintenance~~ – item scratched
9. ~~Drainage along Pecatonica Rd~~ – item scratched
10. Sidewalk Defects – Discussion regarding liability of sidewalk maintenance was discussed.

A motion was made and seconded to request permission to discuss definitions of sidewalk responsibilities with Attorney Henry. Smull/Foster.

11. 1st Street Roadwork – Discussed drainage issues on 1st Street. Jason Stoll offered to laser elevations free of charge and report his findings/suggestions.
12. Right of Way Extension on Main Street (9th to 12th) – Discussion was had regarding initiating possible plans to reclaim the ROW so that drainage issues can be addressed.
13. Weed Ordinance – Discussion was had about possibly amending the Weed Ordinance to impose stiffer penalties, more swiftly.
14. Engineers Report (Jason Stoll) – Report was brief. He updated Board on the punch list progress for current/ongoing projects.

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. Reduction in policing hours was also discussed.

C. Finance Committee (Liaison Foster)

1. Liaison Report – No New Reports

D. ~~Executive Session~~ – item scratched

E. Motion to Adjourn – 8:57 pm

Next Village Board meeting: Tuesday, June 16, 2015 at 6:00pm

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