

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

1. Call to Order: Village Administrative Assistant Kristi Mock called the meeting to order at 6:00PM on Thursday, August 6, 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 Zack Foster, Tricia Metz, Bill Determan, Bill Smull, Stephen Eytalis and Paula Hachmeister.

Others Present: Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, Public Work Director Mark Rust and Engineer Jason Stoll.
5. A quorum was established. Kristi Mock asked for a motion to appoint a temporary chairperson for the meeting. A motion was made and seconded to appoint Zack Foster as temporary chair. Smull/Metz All Trustees present voted Aye. Aye 6, Nay 0, Abstain 0. Motion approved.
6. Approval of Meeting Minutes:

June 4, 2015 – A motion was made and seconded to approve the minutes. Smull/Eytalis. Aye 5, Nay 0, Abstain 1. Minutes approved.

July 2, 2015 – Minutes were not included in the packet. Will be approved at next meeting.
7. Call to the Public: None
8. Additions/Corrections to the Agenda: Trustee Metz added “COW/Special Mtg Discussion” to Village President items. Attorney Henry asked to strike “Tower Lease”. Trustee Smull added “Right of Way Ordinance” to Public Works and Trustee Eytalis added “Nicor Work on 7th” to Public Works. Treasurer Markel asked to strike Liability Insurance under Finance
9. Approval of Agenda: A motion was made and seconded to approve the above stated items. Smull/Metz. All Trustees present voted Aye. Aye 6, No 0, Abstain 0. Motion approved.

Agenda Items

- A. Village President Items
 1. 2015 ICC Codes (Casper Manheim) – Mr. Manheim presented to the Board the changes that are being made to the 2015 ICC Codes. He handed out information for review. Discussion took place.
 2. Tower Lease – Item scratched.

3. COW/Special Meeting Discussion – Trustee Metz requested that there be discussion pertaining to the number of meetings and time that is put into the meetings each month. Discussion took place regarding the pros and cons of the new meeting schedule.

Trustee Foster suggested that if anyone still has issues with the meeting schedules that they bring it up with the mayor.

B. Finance (Liaison Foster)

1. Liaison Report – No new reports.
2. Purchasing Policy Limits – Trustee Foster asked for thoughts pertaining to the limits that are allowed for purchases. Discussion took place.

A motion was made and seconded to table this until the next Committee of the Whole meeting. Eytalis/Smull. Aye 5, Nay 1, Abstain 0. Trustee Metz voted no. Motion passed.

3. Liability Insurance – Item scratched.
4. Village Vendor Accounts (Local) – Discussion took place regarding clarification of who has the ability to charge to those accounts.

A motion was made and seconded that department heads bring a list to the next Board meeting of who would be authorized to sign on village credit accounts. (Smull/Determan) All Trustees present voted Aye. Aye 6, Nay 0, Abstain 0.

C. 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 and budget cuts were also discussed.

Trustee Eytalis requested that this be discussed at the next Committee of the Whole meeting. Discussion took place.

A motion was made and seconded to approve continued police coverage at 70% and send it to the Board for approval. Smull/Eytalis. Discussion took place. Eytalis withdrew his second. Smull withdrew his motion.

A motion was made and seconded to keep the working operations the same, that was passed on the previous extension, until the next Committee of the Whole meeting and send it to the September Board meeting for final direction. Smull/Eytalis. A roll call vote was taken. Yes 5, No 1, Abstain 0. Trustee Foster voted no. Motion passed.

D. ADHOC

1. Referendum – Discussion took place on possible meeting dates for a referendum initial discussion. It was decided that it would be discussed at the next Committee of the Whole meeting (September 3).

E. Public Works (Liaison Smull)

1. Liaison Report – Liaison Smull had no new reports and turned the floor over to Public Works Director Rust.

2. Public Works Director Monthly Report – Mark Rust presented the Board with his Monthly Report.

A motion was made and seconded to take to take the J & R Supply invoice to the full Board for approval, NTE \$1,600. (Smull/Hachmeister) Aye 6, Nay 0, Abstain 0. Motion passed.

Trustee Hachmeister made a recommendation to forget about crosswalk signs.

3. Clarke Invoice – A motion was made and seconded to send to the full Board for approval, in the amount of \$2,044 and take it from line item 585 on Appropriation. Smull/Hachmesiter. Yay 5, Nay 1, Abstain 0. Trustee Foster voted no. Motion passed.

4. CIS Invoice – A motion was made and seconded to send to the full Board for approval invoice #331395 in the amount of \$1,100.00 and invoice #331391 in the amount of \$2,150.00 and to draft an letter to explain why we are not going to pay invoice #331375. Foster/Metz. Aye 6, Nay 0, Abstain 0. Motion passed.

Trustee Smull made a motion to cut ties with CIS. Trustee Eytalis said that it was premature. Motion was not made.

5. Engineer's Report – Jason gave an update and discussed upcoming WRS meeting.
6. Right of Way Ordinance – Trustee Smull clarified the process forward on this ordinance. Discussion took place. Attorney Henry said that he could have it ready by next Board meeting. Discussion took place regarding Franchise Agreements.
7. Nicor Work on 7th – Trustee Eytalis questioned what Nicor can do beyond the easement. Discussion took place.

- F. Adjourn – Motion to adjourn at 8:31 pm.

Next Village Board meeting: Tuesday, August 18, 2015 at 6:00pm

Next Committee of the Whole Meeting – Thursday, September 3, 2015 at 6:00pm