

**Committee of the Whole Meeting**  
**Thursday, September 3, 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 6:06 PM on Thursday, September 3, 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, Police Chief Bob Smith and Engineer Jason Stoll.
5. A quorum was established.
6. Approval of Meeting Minutes: A motion was made and seconded to approve the minutes. Smull/Eytalis. All Trustees present voted Aye. Aye 6, Nay 0, Minutes approved.
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber requested that line 6, Motion to Appoint a Temporary Chair be deleted. Trustee Foster requested to add 3. Purchasing Policy limits under Section B. Trustee Eytalis requested to add LDGF be added as item number 4 under Section B. Trustee Smull requested that item 4 & 5 under Section E be deleted.
9. A motion was made and seconded to approve the above stated changes to the Agenda. Smull/Foster. A roll call vote was taken. Trustees Foster, Metz, Determan, Smull, Eytalis and Hachmeister. Ayes 6, Nay 0. Motion approved.

**Agenda Items**

- A. Village President Items -
  1. Gerald Howard addressed the Board in regards to his concerns to a fence that was installed at Berglund Road and Jackson.
- B. Finance –
  1. Sikich Audit report was presented to the Trustees.
  2. Motion made to untable the Purchasing Policy. Metz/Foster. There was some discussion in regards to Public Works purchasing limits. Trustee Foster recommended that the Purchasing Policy be updated to read "Liaison/Chairman" language in the policy.
  3. Trustee Eytalis spoke to the LDGF funding. Village President reported that we will receive funding as anticipated.

C. Public Safety -

1. Police Chief Smith presented his report.
2. Discussion was had in regards to Police Department having cameras.
2. Trustee Metz made the Board aware that school bus violations are happening. Trustee Eytalis will address the issue with the school Superintendent.

D. ADHOC Committee –

Trustee Foster announced that the committee will meet on September 21, 2015 @ 6:00 p.m. At this time the committee will develop a purpose statement.

E. Public Works –

Public Works Director reported –

Patching is being done on 4<sup>th</sup> Street  
11<sup>th</sup> Street culvert work is finished  
Tower inspection to be done end of September/first of October  
West digester cleaned  
IRWA completed contingency plan

Trustee Eytalis would like a sidewalk policy developed. It was requested the President Barber contact Gaulrapp (ComEd) representative in regards to potential hazards with some of the trees

Jason Stoll reported that drawings were submitted for the proposed parking lot/Kiosk and another \$1000 was donated by the Mason's.

E. Motion to Adjourn – 8:00 pm

**Next Village Board meeting: Tuesday, October 20, 2015 at 6:00pm**

**Next Committee of the Whole Meeting – Thursday, November 5, 2015 at 6:00pm**