

Committee of the Whole Meeting
Thursday, October 1, 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, October 1 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 and Paula Hachmeister. Steve Eytalis was absent

Others Present: Village President Dan Barber, Village Clerk Gwenn Shirley, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith and Building Inspector Casper Manheim.
5. **A quorum was established.**
6. **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes. Metz/Smull. All Trustees present voted Aye. Aye 5, Nay 0, Absent 1. 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 and Water Rate Information be added as item 3 under Village Presidents items and add item 4 under Section E Right of Way Construction.
9. A motion was made and seconded to approve the above stated changes to the Agenda. Metz/Foster. A roll call vote was taken. Trustees Foster, Metz, Determan, Smull, and Hachmeister. Ayes 5, Nay 0. Absent 1. Motion approved.

Agenda Items

- A. **Village President Items –**
 1. 2015 ICC Code Updates – Casper Manheim updated the Village Board in regards to 2015 ICC Code Updates.
 2. Fence at 408 Berglund Road – Village President Barber provided some background information in regards to the fencing issue. He also stated that letters were sent to both property owners requesting their presence for the meeting being held tonight. At this time Casper Manheim provided a more in depth report in regards to this issue. Randy Gesser was present and Gerald Howard was not in attendance. Randy Gesser addressed the Board in regards to the fence along with sharing some photos with the Village Board and answering a few questions. Village President Barber thanked Randy for attending the meetings.
 3. Water Rate Information – Village President Barber announced that the Public Hearing on the

water rates will be on October 6, 2015 at 6:00 pm at Pecatonica High School. He also stated that he would like for the Trustees to also review option one.

B. Finance – (Liaison Foster)

1. Nothing new to report.

C. Public Safety – (Liaison Eytalis)

1. Liaison Eytalis is not present. Village President Barber reported that the Police Chief will be attending the International Police Conference in Chicago October 24-27, 2015.
2. Police Chief spoke briefly on the Police Conference he will be attending and on the report that was presented and there was some brief discussion.

D. ADHOC Committee –

Trustee Foster announced that the committee will meet at Village Hall on October 26, 2015 @ 6:00 pm to discuss referendums in general.

E. Public Works – (Liaison Smull)

1. Nothing new to report.
2. If there are any questions in regards to the Public Works report that is presented you will need to contact Mark Rust directly. Village President Barber reported that he did speak to Mark in regards to the water loss numbers going up again and Illinois Rural Water is back in town assisting in locating the leaks.
3. The Engineer's report was reviewed.
4. Right of Way Construction – Attorney Doug Henry provided some basic information in regards to the Ordinance that is being considered in regards to this. He is recommending that we adopt the Ordinance. He cautioned the Village Board to not adopt an Ordinance that you do not intend to enforce. Currently there is nothing on the books about this. After some brief discussion it was suggested that it be put on the October 20, 2015 Village Board agenda for a 1st reading. Trustee Foster asked when Mediacom franchise agreement will be coming due again and Village President Barber stated he believes it will be coming up again with the next year or so. Trustee Foster stated that the County just negotiated a contract with Comcast and they provided more provisions for the Municipality than what Mediacom provides and the Village of Winnebago has a better contract than what Pecatonica has. Village President Barber stated that we will take out any special exemptions for anyone that has a franchise agreement and it will be presented for a 1st Reading on October 20, 2015.

A motion was made and seconded to present at the next Village Board meeting an Ordinance for the Construction of the Right of Way. Smull/Foster. All Trustees present voted Aye 5. No 0. Absent 1. Motion passed.

E. Motion to Adjourn – 6:48 pm

Next Village Board meeting: Tuesday, November 17, 2015 at 6:00pm

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