

Committee of the Whole Meeting
Thursday, January 7, 2016 at 6:00pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Dan Barber called the meeting to order at 6:00 PM on Thursday, January 7, 2016 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, Bill Determan, Bill Smull, and Paula Hachmeister. Trustees Tricia Metz and Steve Eytalis were absent

Others Present: Village President Dan Barber, Village Clerk Gwenn Shirley, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, Director of Public Works Mark Rust and Engineer Jason Stoll.
5. **A quorum was established.**
6. **Approval of Meeting Minutes.** A motion was made and seconded to approve the December 3, 2015 Village Board Committee of the Whole minutes as presented. Smull/Determan. All Trustees present voted Aye. Aye 4, No 0, Absent 2. Minutes approved.
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda:** Under Village President items move everything down one and the new 1. Will be "Introduction of new Assistant Village Clerk".
9. A motion was made and seconded to approve the above stated changes to the Agenda. Smull/Determan. A roll call vote was taken. Trustees Foster, Determan, Smull, and Hachmeister. Ayes 4, Nay 2. Absent 2. Motion approved.

Agenda Items

A. Village President Items –

1. Introduction of New Assistant Village Clerk – Village President Barber introduced Jennifer Carlson as the new Assistant Village Clerk.
2. Presentation by KLM on the Water Tower - Representatives Mike Olsen and Shawn Mulhern shared with the Village Board the results of the inspection they performed on the Water Tower.
3. Winnebago County IT Services – The information that was provided by Winnebago County IT Department on regards to the various services that they offer was discussed.

A motion was made and seconded to refer to the full Village Board meeting for approval to have Winnebago County IT Department provide data server back up for the office and Police Department, Web Hosting and Labor. Smull/Hachmeister. Trustees Smull, Hachmeister and Determan voted Aye. Trustee Foster abstained. Ayes 3, No 0, Absent 2, Abstain 1.

4. Copy Machine Proposal - Proposals were reviewed from R.K. Dixon, Nexus and Gordon Flesch.
Discussion.

Motion was made and seconded to refer to the Village Board the Nexus copy machine bid. Foster/Hachmeister. Trustees Foster, Determan, Smull and Hachmeister voted Aye. Ayes 4, No 0, Absent 2. Motion approved.

5. Computer Equipment update – Village President stated that this will be addressed during next year's budget.

B. Finance (Liaison Foster)

1. Liaison report – No report
2. 2016/2017 Budgets – Police Department presented the Departments budget, Village President Barber stated a change and will forward new copies to Board members and reviewed projected Revenues for the upcoming year which show \$200,000 less than next year. Treasurer Markel will review the Revenue numbers again.

C. Public Safety– (Liaison Eytalis)

1. Liaison report - Nothing new to report.
2. Police Chief spoke on the report that was presented.

D. Public Works – (Liaison Smull)

1. Liaison report - Nothing to report. Jason Stoll reported that still waiting to hear from ComEd, will be going out for bids for the parking lot and by March it will go to the committee.
2. Public Works Director Mark Rust spoke on the report presented and Street Sweeper Repairs. Village President Barber spoke on the Bay Valley Agreement and will have Attorney Henry review.

E. Motion to Adjourn – 8:43 pm Smull/Foster

Next Village Board meeting: Tuesday, January 19, 2016 at 6:00pm

Next Committee of the Whole Meeting – Thursday, February 4, 2016 at 6:00pm