

Committee of the Whole Meeting
Thursday, June 2, 2016 at 6:00 pm
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, June 2, 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, and Paula Hachmeister. Trustees Tricia Metz and Steve Eytalis were absent. Trustee Bill Smull arrived at 6:12 p.m.

Others Present: 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. **Review and Approval of Minutes:**

A motion was made and seconded to approve the May 5, 2016 minutes as presented. Determan/Hachmeister All Trustees present voted Aye 3, Absent 3 – Motion approved.
7. **Call to the Public:** Marjory Herbig reported that four young ladies are being recognized by the American Legion Auxiliary – Logan Mund, Kirsten Kendell, Abby Ponder and Annah Dulaney. Ms. Herbig provided information in regards to the awards that they were honored with.
8. **Additions/Corrections to the Agenda.** None
9. **Approval of Agenda:** All in favor of approving the agenda as presented Aye 3, Nay 0, Absent 3. Agenda approved.

Agenda Items

- A. **Village President Items –**
 1. Writing off of Balances due to Special Circumstances – President Barber provided some background information in regards to the writing off of balances and referred to the information that was received from Attorney Henry. Attorney Henry strongly recommended that the Village Board not forgive water and sewer charges. This can put the Board in a very precarious situation. In addition, one could argue that it is contrary to the village code which states that if you provide a service to the public and it is charged at the correct rate it is a debt that they are liable for unless the bill is wrong, then there is no basis to amending.
 2. Special Event Insurance - Village President Barber spoke to the fact that we had an incident that occurred last week involving insurance for a special event here in the Village. We need to get this outlined better. The first quote that was received by the Village was around \$1400.00 for a two hour event but we were able to get it for around \$430.00. This is an organization, the Memorial Day Committee, which has done an outstanding job and this is the best thing that the Village has going on. We need to get something in place for any event that comes to town to protect the citizens in the Village and it should be in Ordinance form. The insurance is mandatory. The Memorial Day committee needs to know that we will work with them. Attorney Henry stated that the Village can give out grants and he outlined some of the details pertaining to. It was stated that all events should be

handled the same, homecoming parade, cars on main, etc. Attorney Henry recommended that the school district be called and asked if the parade is covered under their liability insurance. Trustee Determan stated that it was thought that the parade was covered under PIA but, PIA only covers events that they sponsor.

B Finance (Liaison Foster)

1. Liaison report – No report

C. Public Safety– (Liaison Eytalis- not present)

1. Liaison report – No report.
2. Police Chief spoke on the report that was presented and the Indemnity Agreement received from the Village of Winnebago. Village President Barber stated that we will need to start enforcing the rule in regards to residents setting trash out too early.

D. Public Works – (Liaison Smull)

1. Liaison report - Nothing to report.
2. Public Works Director Mark Rust spoke on the report presented, point repairs are done, the report from Visu Sewer did not state that it was reversed camera (this was not stated in the report) which caused us to dig incorrectly and we will be receiving an additional bill from Kelsey Excavating for the extra work they had to perform. It was suggested that a letter be sent to Visu Sewer in regards to them paying for the extra expense involved. The backhoe is leaking, looked at three different companies for call out systems and reviewing hookup fees for large lines
3. 2016 Street Projects – Jason Stoll spoke on the report he presented to the Board about the Street Projects
4. Accept Welder from Pecatonica School District – Mark Rust spoke on the donation from the School District for the Welder. Attorney Henry stated that he would need the make, model to put in a Resolution for acceptance of this equipment. A motion was made and seconded to have Attorney Henry prepare a Resolution to accept the Welder from the School District. Smull/Foster. All Trustees present voted Aye 4, Absent 2. Motion passed.
5. Engineers report – Jason Stoll spoke on the report that he presented in regards to the five bids Received for the 2016 CIPP Sanitary Sewer Lining project today. The low bid was from Visu-Sewer of Illinois \$94,915. A motion was made and seconded to send to the full board to accept the bid not to exceed \$94,915.00 from Visu-Sewer. Smull/Foster. All Trustees present voted Aye 4, Absent 2. Motion passed

E. Motion to Adjourn – 7:25 pm Foster/Smull

Next Village Board meeting: Tuesday, June 21, 2016 at 6:00pm

Next Committee of the Whole Meeting – Thursday, July 7, 2016 at 6:00pm