

Committee of the Whole Meeting
Thursday, August 4, 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, August 4, 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 Bill Determan, Paula Hachmeister Bill Smull (arrived at 6:10 pm.) Trustees Tricia Metz and Steve Eytalis were absent.

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 July 7, 2016 minutes as presented. Determan/Hachmeister All Trustees present voted Ayes 4, No 0, Absent 3 – Motion approved.
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda.** Under A. Village President remove item #1.
9. **Approval of Agenda:** All in favor of approving the agenda as amended. Determan/Foster Ayes 4, Nay 0, Absent 3. Agenda approved. (*This was missed and was approved after A. 2*)

Agenda Items

A. **Village President Items –**

1. Repayment Agreement – 536 W. 7th (*Removed past due balance was paid*)
2. Booties Street Dance – Kelli Knutti provided the Village Board with information about the Street Dance that they would like to hold with The Railway on September 24, 2016.

Discussion

Village President Barber requested that Ms. Knutti compile a list and forward to the Clerk of what will be needed from both the Police and Public Works Departments for the event in addition to a copy of the Certificate of Insurance and a Liquor Commission meeting will be held to approve the Special Event license. Ms. Knutti stated that they will be making a donation from some of the proceeds.

Village President Barber provided some background information in regards to the event.

3. TIF Proposal from Ehlers & Associates, Inc. - Village President stated that the Village is looking at a two prong TIF. We have a new business that is requesting annexation into the Village of Pecatonica which will be located on the south side of the High School contingent of us getting a TIF for them.

Along with this we have talked about doing a TIF down Main Street and this will afford us the opportunity to TIF both sides of Main Street from just past the High School all the way down to 3rd Street, 3rd Street both sides to John, 11th Street from Main to Grove. This will open the corridor to Economic Development. This Board will have the control to say as to how the funds will be spent. This will also benefit any business that will move into any of the empty buildings. This is something that has been talked about for years and we did not have the opportunity to do so. The nice thing about this is that we already have one going for the new business it will save us substantial money by doing this at one time. The downside is that the business wants to get in here ASAP. So we need to get this approved for whatever you are going to do and move forward tonight at the Special Board meeting.

The total cost for the TIF will be around \$29,000 and these funds can be paid back once we start receiving funds from the TIF. The difference on this TIF is that the other TIF was never developed. This TIF we are guaranteed that a new business will be moving in by the middle of next year. I will be setting up a meeting with the other taxing bodies to let them know. It is my understanding that if they agree everything will go smooth and if they don't we will still be able to do so with a majority vote of the Board.

Discussion

B Finance (Liaison Foster)

1. Liaison report – No report

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

1. Liaison report – Village President Barber stated that Cars on Main went very well this year.
2. Police Chief's Monthly Report (Bob Smith) - Spoke on the report that was presented. A new part time officer was hired, Joe Nasir.
3. Mutual Aid Agreement – this will be held over until we know what the dues will be.

D. Public Works – (Liaison Smull)

1. Liaison report - No report.
2. Public Works Director Report- Mark Rust – Spoke on the report that was presented.
 - The flow meter at Bay Valley failed and since it was an emergency it was repaired at a cost of \$6,067.90. Three bids were received and this was the cheapest bid.
 - The main testing machine quit. It will be sent in for repairs which will take about 2-3 weeks. They will send another machine which they do charge rent on and that charge will be \$2319.98 and since this is also an emergency I went ahead and took the steps to get the balls rolling.
 - The lead and copper testing is done and letters were sent to everyone.
 - Crack sealing was finished on Tuesday. Winnebago County to paint the center stripe on

Main, Berglund Road from Jackson to past the bridge to the next road and the Township will reimburse us for the cost of their portion.

- The digester tank was insulated and this was budgeted for. This will help with the ice problems in the winter.
 - Spoke to Winnebago County about doing some ditch work on Main/12th Street and this will have to wait until next year
3. Approval of Street Bids, HMA Patching – Jason Stoll reported that there were no protests. It came in under the Engineers estimate of \$73,000 and Civil came in at \$53,000. It is recommended that we accept.
 4. Approval of Bids, Chip Seal Project – Jason Stoll reported that this project came in over \$12,000 and would recommend that we do not accept and incorporate this into a project next year.

Discussion

A motion was made and seconded that we recommend to the Village Board to accept the low bid of \$53,090 from Civil and if this is approved that we revisit for the change order for the other items that were discussed and not do Project #2. Barber/Foster

All Trustees present voted. Ayes 4, No 0, Absent 2 – Motion approved

5. Engineers Report- Jason Stoll
 - Will forward to Attorney Henry the Visu-Sewer Contracts for review
 - ComEd approved our request for the parking lot and the shelter project and they are working on the lease contract. Some changes were made as they had drainage concerns.
 - Hope to have lease documents by the middle of the month and they in turn can be forward to Attorney Henry and comments and discussion can be had at the August 16, 2016 meeting
 - Will attend the next Economic Development meeting with updates
 - Still working on the Main Street Concept Plans should have at the next meeting

E. **Motion to Adjourn** – 6:53 pm Foster/ Smull

Next Committee of the Whole Meeting – Thursday, September 1, 2016 at 6:00pm