

**Committee of the Whole**  
**Thursday January 5, 2017 at 6:30 pm**  
**Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order:** Village President Dan Barber called the meeting to order at 7:11 PM on Tuesday, January 5, 2017 at the Village Hall.
2. **Silent moment observed**
3. **The Pledge to the American Flag**
4. **Roll call** Trustees Zach Foster, Bill Determan, Bill Smull and Tom Gipe, Tricia Metz and Paula Hachmeister were present.

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Village Treasurer Nola Markel

5. **A quorum was established.**
7. **Additions/Corrections to the Agenda:** scratch items A 2, 3,4,5,6,7,8,9 Move b1 to a1 and a 1 to a 2.
8. **Approval of Agenda:** A motion made and seconded to approve the agenda as amended. Foster/Smull All Trustees present voted. Agenda approved.

9. **Call to the Public:**

Robert Smith –TIF gave his time to Joshua Hachmeister

Joshua Hachmeister- TIF – spoke against the TIF

Bill Hoff- TIF spoke against the TIF

Greg Hachmeister- TIF spoke against the TIF

Steve Gorman- TIF spoke against the TIF

Bill Faller- TIF did not speak because of things remove from agenda

Robert Miller- TIF spoke about advantages of getting the TIF

## Agenda Items

### A. **Unfinished Business**

1. Approval of Cost to Amend Main Street TIF – Estimated TIF Consulting Fees, Legal Fees, and Engineering Fees. Doug Henry updated the board on future cost and timelines on changing the TIF to just one partial. Additional cost to the village would be an estimated cost of \$17,525.00. Discussion, no motion made to approve.
2. Approval of the Parking Lease with Com Ed either for the Parking Lot, Shelter and Kiosk, or to join the Pecatonica Prairie Path Recreational Lease between Winnebago County and Com Ed- Doug Henry gave a summarization for the Lease with Com Ed, and the Lease with Winnebago County. Discussion, motion made to wave the rules Hachmeister/Smull. Discussion roll call 0 yay, 6 nay motion not waved

### B. **New Business**

1. 2017-01 An Ordinance Approving a Referendum for the Maximum Statutory Corporate Tax Rate. Motion to wave rules and allow the vote on matter Foster/Smull. Discussion, Motion approved Motion made to suspend the Rules Foster/Smull roll call 6 yay, 0 nay motion approved.
2. Form Ad hoc Committee for Police Department- Trustee Smull met with Durand Village Board to work together to form one police department. Ad Hoc committee will work on the development of one police department, which would report to village board. Chief Smith, Trustees Metz and Smull would be on the committee. Chief Smith will contact Durand police department to set up meeting.
3. Water Billing- Fire Department Billing, They have been receiving \$0.00 water bills for over 2 years. Ordinance states that everyone must pay for water/sewer usage. Village President Dan Barber asked the board how they would like to proceed with this to be reviewed and discuss possible changes that should be made to the ordinance. Trustee Smull will follow-up and report back to board at next meeting.

4. Approval of Village of Pecatonica Humana and Blue Cross Insurance Premium Renewal Cost with Coverage Dates of 2/1/2017-1/31/2018. Motion to approve the renewal with Blue Cross in the amount of \$10656.03 by Foster/Gipe. Discussion roll call 6 yay, 0 nay. Motion approved. Motion made to approve the renewal for Human for Dental/Life/Vision by Foster/Smull Discussion roll call 6 yay, 0-nay motion approved

6. Warrant Lists (attachment)

Treasurers General and W/S	\$15,243.02
Clerks General and W/S	\$21,730.84

Motion made to approve the Warrant list as presented Smull/Gipe Discussion, Motion approved

c. **Adjourn** – Meeting adjourned at 8:30 p.m.