

Committee of the Whole Meeting
Tuesday August 3, 2017 at 6:30 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Bill Smull called the meeting to order at 6:34 pm on Thursday August 3, 2017 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken.** Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Paula Hachmeister, Tricia Metz were present.

Others Present: Village Clerk Gwenn Shirley, Attorneys Doug Henry, Mandy DeWall, Manager, WIPFLi CPA and Consultants, Police Chief Bob Smith, and Public Works Director Mark Rust

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda:** additions to agenda
 6. Committee for Mosquitos
 7. Hiring of Assistant Clerk
7. **Approval of Agenda:** A motion was made and seconded to approve the agenda as presented. Wilke/Johnson All Trustees present voted. Aye 6 Nay 0, Absent 0. Agenda approved.
8. **Call to the Public:** Village President Smull reminded the speakers that signed up to speak that they are only allowed three minutes to speak.
 1. Emily Hachmeister- Mosquito Spraying – Discussion on long term solutions.
 2. Scott Brockway – discussion on dangers of Mosquito spraying on birds, what does the Winnebago county fairgrounds pay for their water bill. President Bill Smull stated that they pay the same for water as all other residents.
 3. Jared Waugamon - Spoke in favor of mosquito spraying, he also thanked the village for spraying to help the people of Pecatonica enjoy their homes, yards and public areas

4. Brandon Loos – Discussed his disappointment in regards to the argument of Misquito spraying and difference of opinion.

Agenda Items

A. Village President's Items (President Smull)

1. Jeff Walker and Mike Van Stankeren- New York Life Insurance, Life Insurance Presentation
2. Andrea Small- Request to have Price Reduction on Sewer Fee When filling Pool- Ms. Small presented information in regards to her pool and requested that she receive a discounted rate to deduct sewer charge. Discussion, motion to send to the August 15 Village board meeting for a vote of credit of 204.49 for sewer portion of bill only Wilke/Gipe – Discussion - All Trustees present voted. Aye 6 Nay 0, Absent 0. Agenda approved.
3. Review and Discuss Business Regulations Chapter 111. Alcoholic Beverages Licensing rules and regulations Trustee to review emails in regards to Licensing, and Discussion to be taken to next board meeting for a vote on possible changes
4. Review and Discuss Land Usage Chapter 105.07 Building Permit Fees- Pushed to next month committee of a whole meeting
5. Review and Discuss Weed Ordinance and Enforcement Fees – A copy of current ordinance and proposed changes were provided by Chief Bob Smith. Metz, Johnson and Chief Smith to review ordinances and fines to present to the board, motion to send to the full board meeting was made by Wilke/ Gipe. Discussion All Trustees present voted. Aye 4, Nay 0, 2 Abstain Absent 0.
6. Paula Hachmeister- Discuss having an add-on committee for mosquitoes. Discussion- motion to send this to the full board Hachmiester/ Determan A vote was taken to add this committee- Aye 2, Nay 1, Abstain 3 motion failed
7. Hiring of an assistant village clerk- a committee was formed to work on the hiring of new assistant committee will be Wilke, Johnson and Gwenn Shirley.

B. Finance (Liaison Determan)

1. Liaison Report- Auditors report will be gone over with Bill and Mandy, they have go over suggestions made by Auditor. Mandy and Bill will meet on Monday to go over. Discussion

C. Public Safety (Liaison Metz)-

1. Liaison Report- none
2. Police Chief's Monthly Report (Bob Smith) – Discussion of report handed out, Chief spoke about hiring a part-time employee. Update on new squad car, expected to take delivery next week.
3. Policy of Disabled Vehicle – what is the policy for disabled vehicle on our streets. Ordinance states 48 hours- Discussion- Pull Ordinance and review for next meeting and they will update Ordinance Chief to forward information and examples to the next board reading

D. Public Works (Liaison Gipe)

1. Liaison Report – Trustee Gipe is reviewing hook-up fee and will have update forwarded to everyone soon
2. Public Works Director Report (Mark Rust)- spoke of infiltration of sewer system. Numbers have doubled, due to rain explanation of pump malfunction. Talked about sewer lining project to protect this from happening again. Mark reported that they will be starting on street work, discussed the completion of the village parking lot. Mark talked about new part-time employee and continuing to work on patchwork for streets. Discussion
3. Discuss Storm Water Drainage at Bay Valley Foods – information was given in regards to issues that are involved with Bay Valley Foods sewer lines. Maps were handed out, and the board was updated on status of repairs needed. Discussion- Doug Henry would like copy of information in regards to easement. Plans to be drawn up, and needs to go through legal and then brought to next board meeting.

4. Easement Agreement for Storm Sewer Project on 11th and 12th Streets – Doug Henry mentioned that the wording needs to be changed to state that the village will restore the property with dirt and grass seed after repairs finished. A motion by Johnson/ Hachmeister was made to bring easement information to full board meeting for approval All Trustees present voted. Aye 6 Nay 0, Absent 0. Agenda approved.
5. Engineer Report – They have reviewed information received by previous engineer and everything has been converted and there should be a credit for these services by next board meeting.

E. Executive Session- None

F. Adjourn- meeting Adjourned at 9:15 Determan/Johnson

Next Committee of the Whole meeting: **Thursday September 7, 2017 Village Hall at 6:30 pm**