

Committee of the Whole Meeting
Thursday January 4, 2018 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 6:30 pm on Thursday January 4, 2018 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister, and Tricia Metz was not present

Village President Smull announced that Trustee Metz contacted Village Hall and stated that she would not be available for the meeting tonight.

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Susan Johnson, WIPFLi CPA and Consultants, Jason Stoll, Bob Smith Police Chief and Public Works Director Mark Rust.

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** None
7. **Approval of Agenda-** A motion was made and seconded to approve agenda as presented. Gipe/Hachmeister. All Trustees voted. Aye 5, Absent 1. Motion approved
8. **Call to the Public:**

Emily Hachmeister- Spoke about the necessary requirements to receive the Tree City USA designation. There must be a tree care Board, tree care ordinance, will need to appropriate \$2.00 per capita for tree maintenance and hold a Arbor Day celebration.

Agenda Items

A. Village President's Items (President Smull)

1. Appoint Jennifer Johnson to the Position of Public Safety Liaison for the Village of Pecatonica – Trustee Johnson will be replacing Trustee Metz until further notice.
2. Bathroom Repairs at Village Hall – Village President Smull stated that the bathroom can no longer be used here and working to get some figures and to find some money in the admin budget to at least get a new restroom in. The only way to do this according to building code would be to install it in the room across from the current bathroom. Once some prices are available the Trustees will be notified. This will only be some of the basic work and the rest will be completed next fiscal year.

3. Discussion on Business Signage off of Main Street – This was referred back to the Economic Development committee.
4. Trees on Main Street - Village President Smull shared some pictures the Trustees that showed how Main Street looked with trees. Will need to speak with business owners in regards to their feelings toward this. More work will be needed to continue through with this.

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan will need everyone to work on the budgets and we only have preliminary figures in regards to revenue.

C. Public Safety (Liaison Johnson)

Liaison Report- none

1. Police Chief's Monthly Report (Bob Smith) – Chief Smith reviewed the report that was provided to the Trustees.

D. Public Works (Liaison Gipe)

1. Liaison Gipe – none
2. Public Works Director (Mark Rust) –Director Rust reported on a water main break and equipment repair.
3. Engineers Report – Jason Stoll reported that street estimates are currently being worked on and still working on water system plans. The ITEP results will be available this spring.

E. Executive Session- None

F. Adjourn- A motion was made to adjourn at 7:16 p.m. Johnson/Gipe

Next Committee of the Whole meeting: **Thursday February 1, 2018 Village Hall at 6:30 pm**