

Committee of the Whole Meeting
Thursday March 1, 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, Jason Stoll, Bob Smith Police Chief and Public Works Director Mark Rust.

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** add Battery Recycling under President's items #4
7. **Approval of Agenda-** A motion made and seconded to approve agenda as presented. Johnson/Hachmeister. All Trustees voted. Aye 5, Absent 1. Motion approved
8. **Call to the Public:**

Emily Hachmeister- Mosquito Spraying- Discussed a complaint she made against the Village of Pecatonica with the Illinois Department of Agriculture – she received a letter in January (see attached) She provided suggestion as options other than spraying. She also explained what could happen if the Village sprays again this year.

Agenda Items

A. Village President's Items (President Smull)

1. **Back Row Properties- Dispute Water/Sewer Charges.** The owner of the property is requesting a reduction in his water bill stating that the water did not go through our sewer system. There was discussion on the type of leak he had, the area it was leaking and what the current ordinance states. The current ordinance would have to change to allow a deduction in the billing. Doug Henry stated his opinion and warned of changing the ordinance; it would have to be very detailed and equally applied to any resident requesting deduction. A discussion on a current repayment

plan the village offers in this situation. A motion made by Determan seconded by Hachmeister to change the ordinance to allow the board to offer relief in these types of situation. Discussion- Determan withdrew his motions and Hachmeister agreed. A motion made by Wilke/Hachmeister to refer a payment plan to the full board meeting. Discussion Motion approved

2. Brent Lender- Disputes Water/Sewer Charges- Mr. Lender addressed a high water billing he received. There was a discussion and then a Motion made by Johnson/Gipe to offer a repayment plan to Mr. Lender to approve at the March 19, 2018 meeting. He was told that he needed to contact village hall and set up payment plan, he was also told that with the payment plan he must make current bill payments on time along with the payment amount agreed to on time. Discussion, motion approved.
3. Mass Notification Services- Discussion on notification services offered by Civic Live, collection of data needed to use service and cost. Motion made by Wilke/Johnson to take to full board on March 19, 2018 for approval of 3 year prepaid plan. Discussion motion approved
4. Battery Recycling- discussion about including battery recycling with the electronic recycling date. Discussion, to be continued at the next board meeting. Mark to find out when next electronic recycling date will be.

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan discussed the budget updates and explained that they are due and to be voted on at the next Committee of the Whole meeting in April then the final vote to be taken at the April Village Board meeting. He also discussed creating new accounts and eliminating unused accounts all of which will take place after the May audit.

C. Public Safety (Liaison Johnson)

Liaison Report- Trustee Johnson discussed possibly offering a safety class she has contacted and will bring it back to board when she hears more

1. Police Chief's Monthly Report (Bob Smith) – Chief Smith gave summary of last two months reports. Village President addressed the amount of calls that we have responded to with the/for the county. The Winnebago County Sheriff Departments coverage in our area is minimal, Discussion in regards to the non-emergency calls and fees that are proposed through Winnebago County. Alternatives suggested and this will topic will continue in the future.

D. Public Works (Liaison Gipe)

1. Liaison Gipe – none
2. Public Works Director (Mark Rust) – Mark Rust gave a summary of his monthly report

3. Discuss Grade Lasers- Mark presented 4 different pricing quotes for the grade laser, discussed each option. Motion made to approve at the next board meeting the purchase of grade laser from Leica Rugby for 2150.00 by Wilke/Smull. Discussion motion approved.
4. Engineers Report – reviewed the information that was presented at the past meeting. Michel's has been contacted that they were awarded the bid for the sewer televising project. Discussion
5. **E. Executive Session-** None

F. Adjourn- A motion was made to adjourn at 8:01 p.m. Johnson/Hachmeister

Next Committee of the Whole meeting: **Thursday April 5, 2018 Village Hall at 6:30 pm**