

**Committee of the Whole Meeting**  
**Thursday May 3, 2018 at 6:30 pm**  
**Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:33pm
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 Hachmiester were all in attendance Trustee Tricia Metz was absent  
  
Trustee Metz was in contact with Village Hall and she will not be available for the meeting this evening  
  
Others in attendance were President Bill Smull, Village Clerk Gwenn Shirley, Public Works Director Mark Rust, Police Chief Bob Smith, Darla Stram, Jason Stoll, and Attorney Doug Henry
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** no
7. **Approval of Agenda-** Motion to approve the agenda as stated by Determan/Johnson, Motion approved
8. **Call to the Public:** none

**Agenda Items**

**A. Village President's Items (President Smull)**

1. Solar Energy Presentation- Joe Gordon, Sr. Project Developer presented Sunvest Solar Inc., proposal for a solar energy project at the Waste Water Treatment Plant. Discussion
2. Status Report on Contractors Performing Work for the Village of Pecatonica- Bill Determan asked for a status update on the Ordinances updates. Discussion, Ordinances we supposed to be updated and available online. To be discussed further at the June 7, 2018 Committee of the Whole meeting.
3. Request to have Strut Your Mutt 5K Walk/Run- Marde Gann has contacted the village on behalf of the class of 2020, they would like to do a 5K walk/Run on June 2, 2018. Discussion approved

4. Request to have the Memorial Day Parade on May 28, 2018- Discussion, the board discussed the purchase of the extra insurance by the Economic Development. Approved

**B. Finance (Liaison Determan)**

1. Liaison Report – Trustee Determan advised the board that the next monthly report would include the fiscal year 2017-2018 report. WIPFLI, LLP will have it available at the May 15, 2018 meeting.
2. Review/Approve WIPFLI, LLP Contract for 2018/2019 Fiscal Year- Discussion, motion made to send to the Special Board meeting following this meeting for approval of the contract with WIPFLI, LLC for fiscal year 2018-2019. Discussion, motion approved

**C. Public Safety (Liaison Johnson)**

1. Liaison Report- nothing to report
2. Police Chief's Monthly Report (Bob Smith) – Chief Smith reviewed his monthly report with the board.

**D. Public Works (Liaison Gipe)**

1. Liaison Gipe – nothing to report.
2. Public Works Director (Mark Rust) – Mark gave status report on current projects. Along with his monthly report. Discussion
3. Discuss/Approve Lighting Incentives from Light Audit Report- Mark went over the proposals for the Lighting Incentives from Thayer Lighting, Discussion.

Motion by Wilke second by Johnson to forward the LED proposed lighting incentives for the Village Hall to the special board meeting. Discussion motion approved.

Motion by Wilke second by Johnson to forward the LED proposed lighting incentives for the Waste Water Treatment plant to the special board meeting. Discussion motion approved.

Motion by Wilke second by Johnson to forward the LED proposed lighting incentives for the Village Garage to the special board meeting. Discussion motion approved.

4. Discuss Controls for Air Exchanger/Heater-Mark reviewed the proposal for the Controls Air Exchanger/Heater, Discussion. Motion made by Determan second by Johnson to send to the next regular board meeting for the purchase of the Air Exchanger/Heater controls not to exceed \$7,000.00 from Mechanical. Discussion, motion approved

5. Discuss Both Solar Energy Presentation-Discussion; this discussion will be extended to the next meeting of the Committee of the Whole with additional research to be completed.
6. Engineers Report – Brandon of Fehr Graham gave updates on projects and upcoming bid deadline dates.

ITEP bike path bids are due by the end of the month

Bay Valley Storm Sewer project is underway; when project is completed, Fehr-Graham will give update to the board

Streets project will go out for bid in the next week, updates at next board meeting.

Sewer televising project team will have a meeting next week with Michel's. Michel's to provide a prepared schedule, and details as to how they will notify residents.

President Smull reminded Brandon that the Village will need a Certificate of Coverage for all contractors doing work for the Village and it will be kept on record in the Village Clerks office

**E. Executive Session- None**

**F. Adjourn-** A motion was made to adjourn at 7:58 p.m. Johnson/Gipe

Next Committee of the Whole meeting: **Thursday June 7, 2018 Village Hall at 6:30 pm**