

Village of Pecatonica Committee of the Whole
Thursday June 6, 2019 at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:30 pm on June 6, 2019
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** - Trustees Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Kathy Doty were present.

Others in attendance were President Bill Smull, Assistant Village Clerk Darla Stram, Brad Grunder representing Public Works, Village Engineer Andrew Trocki, and Attorney Darron Burke.

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** Add A.9 Cancel July 4 Committee of the Whole meeting, Remove A. 6., C 3., D. 4 and 5.
7. **Approval of Agenda-** Motion to approve the agenda as amended by Trustee Johnson seconded by Trustee Determan. All Trustees voted aye. Motion approved 6-0.

8 **Call to the Public:**

Deanne Shere addressed the board in regards to UTV ordinance. She is in favor of the ordinance and shared her opinion on how it could bring potential income to the businesses in Town.

Jeriann Hayes addressed the board in regards to her concerns with the UTV ordinance. She has concerns with the noise and traffic it would bring to the town.

Agenda Items

A. Village President's Items (President Smull)

1. Dave Zimmerman, 15th Annual Cars on Main July 27, 2019- David Zimmerman addressed the board requesting that Main Street be closed for the upcoming Cars on Main for July 27, 2019, he also mentioned the event will be the 4th Saturday in July 2020. Discussion.
2. Iqbal Kalim, Dispute Water Bill at 905 Washington- Mr Kalim along with his representative Janet Fuenty addressed the board in regards to the back billing on his account, this is a result of an error that occurred when new meter was installed in 2014. Mr Kalim is selling the apartment complex and would like to have this cleared up before his closing on July 3, 2019. Discussion. A motion made to move forward with advisement from the Attorney, and to have him look into the four other cases by Trustee Wilke second by Trustee Hachmeister. Discussion Roll Call Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, and Doty yes. 6-0-0 motion approved.

3. Discuss Bennett Construction Proposal for Village Hall Repairs and Remodel- The board discussed the Bid from Bennett Construction, it was discussed that the Village should seek additional bids for the project. Motion made to waive the bid requirements and send to the Special Board meeting by Trustee Determan second by Trustee Johnson. Discussion Roll Call Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes and Wilke yes. 6-0-0 motion approved.
4. Review Possible Amendments to Chapter 73 Recreational Vehicles- The board discussed the current ordinance after the discuss they have decided to create an AD HOC committee which includes Trustees Determan and Johnson, Police Chief Bob Smith, along with residents Bruce Lizer, John Basile, Rosey Jordan and Deanne Shere.
5. 2019-08 An Ordinance Repealing Ordinance 2014-12 Entitled, "An Ordinance Establishing Five (5) New Fun Entitled "Police Reserve Fund", "Administration Reserve Fund", Administrative Capital Fund", "Sewer Depreciation Fund", and "Sidewalk Fund",and Establishing Fund Guidelines for Same by the Village of Pecatonica - The Board discussed the changes to the funds A motion made to send to the Special Board meeting for Approval by Trustee Johnson second by Trustee Hachmeister Discussion, Roll Call Johnson yes, Hachmeister yes, Determan yes, Doty yes, Wilke yes, and Gipe yes. 6-0-0 Motion approved.
6. 2019-09 An Ordinance Approving the Lease of Part of Public Owned Real Property to MCC Illinois LLC For not More than Twenty Years – Strike
7. Status Report on Contractors Performing Work for the Village of Pecatonica- President Smull reviewed the current contractors working in the Village. He also discussed upcoming work by Kelsey Excavating Discussion
8. 150 year Celebration Update Report- Trustee Johnson discussed the Memorial Day events and thanked the Public Works Department and Police departments for their hard work over the weekend. She also gave update on the activities planned for the upcoming year's celebration. She informed the Board of the events scheduled for June 15, 2019. She also discussed the events planned for July and August. Discussion
9. Cancel the July 4, 2019 Committee of the Whole Meeting- The board discussed the Cancellation of the Committee of the Whole Meeting on July 4, 2019 and agreed to have just the Regular Board meeting on July 16, 2019. Discussion Voice call all in favor approved. 6-0

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan gave a quick review of the financial reports. He also let them know that they will have appropriation prepared for the June Business meeting.

C. Public Safety (Liaison Johnson)

1. Liaison Report- Trustee Johnson thanked the Police Department for all of their hard work over the Memorial Day Weekend for the 150th Celebration. She also thanked Public Works for their extra help.
2. Police Chief's Monthly Report (Bob Smith) – Police Chief Bob Smith reviewed the monthly report
3. Intergovernmental Agreement for Consolidated Dispatch- Strike

D. Public Works (Liaison Doty)

1. Liaison Report – Trustee Doty reported that she had been down to public works and taken a tour.
2. Public Works Director Report (Nick Berry) –The board reviewed the monthly report. Discussion
3. Special Use Parking Spaces for the First Lutheran Church- The church has contacted the Village to request parking spaces for special needs members. Discussion, A motion made to ask the Attorney to look into Special Needs Parking in front of the Churches as requested by Trustee Wilke second by Trustee Gipe. Discussion, Voice call all in favor, motion passes 6-0-0.
4. Base Meter Rate Based on Cost of Meter Size- Strike
5. 1000 Gallon Meter issues- Strike
6. Engineers Report-

Pecatonica Water System Improvements Project- Jason Spoke with George Lambert at IEPA today. He is expecting to complete his initial review of the Project Plan in a month. Jason expects that we will have comments back from him the first week of July.

Pecatonica Sanitary Sewer Point Repairs- Kelsey has not yet begun the sanitary sewer point repairs. They expect to begin work after July 4, 2019.

Pecatonica Streets 2019, 4th from Taylor to Jackson. New curb and sidewalk have been installed on 4th Street. Paving expected to be completed next week.

New sidewalk and ADA ramps are being installed along 6th Street from Division to High Street. Contractors began removals today and will be forming/pouring new concrete next week. We expect substantial completion on all work next week.

Pecatonica Sewer Lining Grant Application (CDGB) - With the address list provided by Gwenn, we are ready to send out mailers for the income survey.

E. Executive Session- None

F. Adjourn- A motion made to adjourn at 7:57 p.m. by Trustee Johnson second by Trustee Hachmeister. All Trustees voted aye. Motion approved 6-0-0.

Next Committee of the Whole meeting: **Thursday August 1, 2019 Village Hall at 6:30 pm**