

Village of Pecatonica Committee of the Whole
Thursday December 5, 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 6:34 pm on December 5, 2019
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** - Trustees Bill Determan, Kathy Doty, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Paula Hachmeister were present.

Others in attendance were President Bill Smull, Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Temporary Public Works Director Nick Berry, Police Chief Bob Smith, Village Engineer Jason Stoll, and Village Attorney Doug Henry.
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** Under Village President Item's add 3. Virus Emails, 4. 112 W. 4th Street and 5. Light Poles.
7. **Approval of Agenda-** Motion to approve the agenda as amended by Trustee Johnson seconded by Trustee Determan. All Trustees voted aye. Motion approved 6-0-0.
8. **Call to the Public:** None

Agenda Items

A. Village President's Items (President Smull)

1. Presentation of 2020 Health Insurance Proposal Submitted by Niedermeier Agency- Jim Neidermeier reviewed with the Board the proposal for the Health Insurance for 2020. Discussion. A motion was made by Trustee Gipe and seconded by Trustee Determan to move forward on the three available options for the 2020 Health Insurance Plan for the employees. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
2. Status Report on Contractors Performing Work for the Village of Pecatonica- Contractors working in the Village are Bennett Construction., Kelsey Excavating, Lender Electric and Kirby Cable Services.
3. Virus Email- Trustee Determan stated to review the address line closely and if it does not look familiar, do not open or reply. Trustee Wilke stated that she noticed that if there are not quotation marks, do not open. Village President Smull stated that Bernie will contact Computer Dynamics to look into this.
4. 112 W. 4th Street- Attorney Henry updated the Board in regards to this property. Attorney Henry is recommending that the Board direct him to send the owner a letter requesting that she contact him. Discussion. A motion was made by Trustee Johnson and seconded by Trustee Determan to authorize Attorney Henry to move forward with sending a letter to the owner for the property at 112 W. 4th Street. Discussion. All Trustees voted aye. Motion passed 6-0-0.

5. Light Poles – Trustee Wilke stated that there has been some discussion in regards to some of the light poles were not installed straight. Village President Smull stated that he spoke to the contractor when he was first made aware of this and they will be more than happy to come back and make this right.

B. Finance (Liaison Determan)

1. Liaison Report – The Tax Levy is on the Special Board meeting agenda for passage.
2. Review Financial Reports- These were previously distributed.

C. Public Safety (Liaison Johnson)

1. Liaison Report- No report.
2. Police Chief's Monthly Report (Bob Smith) – Police Chief Bob Smith reviewed his monthly report. Discussion.

D. Public Works (Liaison Doty)

1. Liaison Report – No report.
2. Public Works Director Report (Nick Berry) –The board reviewed the monthly report. Discussion.
3. Discuss Fehr Graham Limited Contract Operations Support, 2020 – Jason reviewed the Contract Operations Support Services Proposal. A motion was made by Trustee Determan and seconded by Trustee Johnson to send this to the next meeting for approval. Discussion. All Trustees voted aye. Motion passed 6-0-0.
4. Engineers Report- Jason discussed the report that was presented. A motion was made by Trustee Determan and seconded by Trustee Johnson to send the change order for Kelsey Excavating to the December 17, 2019 Regular Board meeting for approval. Discussion. All Trustees voted aye. Motion passed 6-0-0.

E. Executive Session- None

- F. Adjourn-** A motion made to adjourn at 7:49 p.m. by Trustee Johnson seconded by Trustee Determan. All Trustees voted aye. Motion approved 6-0-0.

Next Committee of the Whole meeting: **Thursday January 2, 2020 Village Hall at 6:30 pm**