

Committee of the Whole Meeting

**Thursday, April 5, 2018 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by the Village President
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public for Comment

Agenda Items

- A. Village Presidents Items
 1. Special Use Permit for JAGG Hair
 2. Person of the Year Award
 3. Marilyn Wilke Accountability of Subcontractors with the Village

- B. Finance (Liaison Determan)
 1. Liaison Report
 2. Review 2018/2019 Department Budgets

- C. Public Safety (Liaison Johnson)
 1. Liaison Report
 2. Police Chief's Monthly Report (Bob Smith)

- D. Public Works (Liaison Gipe)
 1. Liaison Report
 2. Public Works Director Report (Mark Rust)
 3. Discuss/Approve Stump Removal Services
 4. Solar Energy
 5. Engineers Report
 - a) Discuss Sewer Lining Bid
 - b) Discuss 2018 Street Projects
 - c) Discuss Financing of Water, Sewer and Streets Upgrades

- E. Executive Session

- F. Adjourn

Next Committee of the Whole Meeting: **May 3, 2018** at the Village Hall at **6:30 pm**