

## **Committee of the Whole Meeting**

**Thursday, June 7, 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. Approve Cars on Main Request for Event Insurance
2. Presentation of Pecatonica Police Officer Commendation
3. Status Report on Contractors Performing Work for the Village of Pecatonica
4. Proclamation for June 10, 2018 as Pastor Katie Voigt Day
5. 150 Year Celebration Update Report and Commitment of Funds from Economic Development in the Amount of \$10,000.00
6. Discuss and Approve Changes to Chapters 50 Water, 51 Sewer and 52 Refuse and Recycling
7. Facebook vs Website
8. Fees for Permits and Ordinance Violations

#### **B. Finance (Liaison Determan)**

1. Liaison Report

#### **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. Approve Replacement Springs for 2002 Dump Truck
4. Approve Purchase of Tires for 1995 Dump Truck for \$698.42 from Heavy Equipment
5. Approve Sidewalk Bids
6. Approve Cahoy Group Proposal
7. Approve Huber Fine Screen Repair

8. Approve Fine Air Bubbler Quote
9. Discus/Approve Selection of Solar Power Provider
10. Engineers Report

E. Executive Session

F. Adjourn

Next Committee of the Whole Meeting: **July 5, 2018** at the Village Hall at **6:30 pm**