

Committee of the Whole Meeting
Thursday, November 1, 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 President's Items
 1. Presentation of Village of Pecatonica 2017/2018 Fiscal Year Audit by Nick Bava, CPA of Sikich, LLC
 2. Presentation of 2019 Property and Casualty Insurance by Bethany Kleiner of Dimond Bros. Insurance, LLC
 3. Status Report on Contractors Performing Work for the Village of Pecatonica
 4. 150 Year Celebration Committee Update Report

- B. Finance (Liaison Determan)
 1. Liaison Report

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

- D. Public Works (Liaison Johnson)
 1. Liaison Report
 2. Public Works Director Report (Nick Berry)
 3. Discuss Purchase of Trailer
 4. Parkway Options
 5. Engineers Report

- E. Executive Session

- F. Adjournment

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