

Committee of the Whole Meeting

**Thursday, January 3, 2019 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. Review and Approve Agreement Between RRD Holding Company D/B/A Gill's Freeport Disposal
2. Approve Website Policy
3. Approve Civic Live Policy
4. Status Report on Contractors Performing Work for the Village of Pecatonica
5. 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)
3. Discuss and Approve Intergovernmental Agreement for Consolidated Records Management with the City of Rockford

D. Public Works (Liaison Johnson)

1. Liaison Report
2. Public Works Director Report (Nick Berry)
3. Discuss and Approve Seepex Pump Rebuild/Repair Proposal Submitted by A-L-L Equipment
4. Discuss Tree Removal
5. Engineers Report

E. Executive Session

F. Adjournment

Next Committee of the Whole Meeting: **February 7, 2019** at the Village Hall at **6:30 pm**