

Committee of the Whole Meeting

**Thursday, April 4, 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. Discuss Notice Received From United States Department of the Interior on Proposed Casino and Gaming Facility in Beloit, Wisconsin
2. Discuss Annexation of Property at 3324 N. Jackson Pecatonica, Illinois
3. Discuss Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company
4. Discuss Proposal for Kelsey Excavating to Install Banner Poles on Main Street
5. Status Report on Contractors Performing Work for the Village of Pecatonica
6. 150 Year Celebration Committee Update Report

B. Finance (Liaison Determan)

1. Liaison Report
2. Discuss Ordinance 2014-12

C. Public Safety (Liaison Gipe)

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)
3. Intergovernmental Agreement for Consolidated Dispatch - **Discussion**

D. Public Works (Liaison Johnson)

1. Liaison Report
2. Public Works Director Report (Nick Berry)
3. 2019-04 An Ordinance Amending Ordinance 2019-01, Which Ordinance Amended Title IX, "General Regulations", Chapter 90, "Streets and Sidewalks", to add Sidewalk Maintenance to the Code of Pecatonica – Discussion
4. Discuss Amendment to NRGCS PowerPay Agreement
5. Discuss 2018 Street Project Bids

6. Discuss Fehr-Graham Proposal for Professional Engineering Services for the Storm Sewer Extension Project
7. Discuss Fehr-Graham Proposal for Professional Services to Prepare an Illinois Community Development Block Grant Public Infrastructure Application
8. Discuss Planting in the Parkway
9. Engineers Report

E. Executive Session

F. Adjournment

Next Committee of the Whole Meeting: **May 2, 2019** at the Village Hall at **6:30 pm**