

## **Committee of the Whole Meeting**

**Thursday, August 4, 2016 at 6:00 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. Review and Approval of Minutes  
July 7, 2016
7. Call to the Public for Comment
8. Additions/Corrections to Agenda
9. Approval of Agenda

### **Agenda Items**

- A. Village Presidents Items
  1. Repayment Agreement – 536 W. 7<sup>th</sup>
  2. Booties Street Dance
  3. TIF Proposal from Ehlers & Associates, Inc.
  
- B. Finance (Liaison Foster)
  1. Liaison Report
  
- C. Public Safety (Liaison Eytalis)
  1. Liaison Report
  2. Police Chief's Monthly Report (Bob Smith)
  3. Mutual Aid Agreement
  
- D. Public Works (Liaison Smull)
  1. Liaison Report
  2. Public Works Director Report (Mark Rust)
  3. Approval of Street Bids, HMA Patching Project
  4. Approval of Street Bids, Chip Seal Project
  5. Engineers Report – Jason Stoll
  
- E. Adjourn

Next Committee of the Whole Meeting: **Thursday, September 1, 2016** at the Village Hall at 6:00pm

**\*As Amended on August 2, 2016 @ 5:45 p.m.**