

Committee of the Whole Meeting
Thursday, December 7, 2017 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. Andrew Smith, US Bank – Banking Review
- B. Finance (Liaison Determan)
 1. Liaison Report
 2. Credit Card Policy
- C. Public Safety (Liaison Metz)
 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. Engineers Report
- E. Executive Session
- F. Adjourn

Next Committee of the Whole Meeting: **January 4, 2018** at the Village Hall at **6:30 pm**