

## **Committee of the Whole Meeting**

**Thursday, April 6, 2017 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. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public for Comment

### **Agenda Items**

#### **A. Village Presidents Items**

1. Maureen Barry, Ehlers & Associates Discuss Developer's Note Document
2. Request to Vacate Property at 131 W. 1<sup>st</sup> Street, Pecatonica, Illinois

#### **B. Finance (Liaison Foster)**

1. Liaison Report
2. Final Review of Fiscal Year May 1, 2017 – April 30, 2018 Budgets for the Police, Water, Sewer, Streets and Administration

#### **C. Public Safety (Liaison Metz)**

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)
3. Police Consolidated Records Contract
4. Review Bids for New Squad Car

#### **D. Public Works (Liaison Smull)**

1. Liaison Report
2. Public Works Director Report (Mark Rust)
3. Replacement of Lights at Wastewater Treatment Plant and Garages
4. Review Sewer Video Proposals
5. Curb & Sidewalk Concrete Bids
6. Posted Truck Routes
7. Engineers Report

#### **E. Adjourn**

Next Committee of the Whole Meeting: **Thursday, May 4, 2017** at the Village Hall at 6:00pm