

## **Committee of the Whole Meeting**

**Thursday, July 6, 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. Alisen O'Hearn, Winnebago County Health Department – Smoke Free Illinois Act
2. Jeff Walker – New York Life Insurance, Life Insurance Presentation
3. Andrea Small – Request to have Price Reduction on Sewer Fee When Filling Pool
4. Update/Discuss Developer's Note for the Grove Street TIF
5. Discuss Request from Central States Tower for Building Permit Extension
6. Discuss Proposal from Mel's Home Office Services to Develop and Rebuild Village of Pecatonica Website
7. Discuss Weed Ordinance and Enforcement Fees
8. Discuss Intergovernmental Agreement with Pecatonica Fire District
9. Robert Miller – Discuss Proposal for Dollar General
10. Discuss Resolution for Disposal of Obsolete Equipment and Furniture

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

1. Liaison Report
- 2.

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

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)
- 3.

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

1. Liaison Report
2. Public Works Director Report (Mark Rust)

3. Engineers Report

E. Adjourn

Next Committee of the Whole Meeting: **Thursday, August 3, 2017** at the Village Hall at **6:30 pm**