

## **Committee of the Whole Meeting**

**Thursday, August 3, 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. Jeff Walker and Mike Van Stankeren – New York Life Insurance, Life Insurance Presentation
2. Andrea Small – Request to have Price Reduction on Sewer Fee When Filling Pool
3. Review and Discuss Business Regulations Chapter 111. Alcoholic Beverages
4. Review and Discuss Land Usage Chapter 150.07 Building Permit Fees
5. Review and Discuss Weed Ordinance and Enforcement Fees

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

1. Liaison Report

#### **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. Discuss Storm Water Drainage at Bay Valley Foods
4. Easement Agreement for Storm Sewer Project on 11<sup>th</sup> and 12<sup>th</sup> Streets
5. Engineers Report

#### **E. Executive Session**

#### **F. Adjourn**

Next Committee of the Whole Meeting: **Thursday, September 7, 2017** at the Village Hall at **6:30 pm**