

Committee of the Whole Meeting
Thursday, September 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. Review Tax Increment Financing Consultants Qualifications & References
 2. Discuss Economic Development Committee Structure

- B. Finance (Liaison Determan)
 1. Liaison Report
 2. Discuss Investment Policy
 3. Repayment of Tax Increment Financing Expenses

- 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. Update on Status of Storm Water Drainage & Easement at Bay Valley Foods
 4. Review Concrete Bids
 5. Discuss Grant Opportunities:
 - a. Sanitary Sewer Lining Project
 - b. Main Street Bike Path Extension Project
 - c. Solar Energy Upgrades
 6. Update on 11th and 12th Street Easement Project
 7. Engineers Report

- E. Executive Session

- F. Adjourn

Next Committee of the Whole Meeting: **Thursday, October 5, 2017** at the Village Hall at **6:30 pm**