

Committee of the Whole Meeting

**Thursday, October 5, 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. Discuss the Hiring of Tax Increment Financing Consultant
2. Discuss Developers Note
3. Discuss Survey for Sewer Lining Grant
4. Review/Discuss Liquor Ordinance

B. Finance (Liaison Determan)

1. Liaison Report
2. Review and Discuss August 2017 Financials

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 Quote for Pipe and Manhole for Bay Valley Foods Project
5. Review Quote on Repairs for Broom on Skid Loader
6. Review Quote to Replace Ethernet Switch for Control Room at WWTP
7. Review Cost of Repair of Placement Valve for Press at WWTP
8. Review Cost of Labor and Parts for Repair Hidrostral Pump at WWTP
9. Engineers Report

E. Executive Session

5 ILCS 120/2(a)(5)

F. Adjourn

Next Committee of the Whole Meeting: **Thursday, November 2, 2017** at the Village Hall at **6:30 pm**