

## **Committee of the Whole Meeting**

**Thursday, May 3, 2018 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. Solar Energy Presentation
  2. Status Report on Contractors Performing Work for the Village of Pecatonica
  3. Request to have Strut Your Mutt 5K Walk/Run on June 2, 2018
  4. Request to have the Memorial Day Parade on May 28, 2018
- B. Finance (Liaison Determan)
  1. Liaison Report
  2. Review/Approve WIPFLI, LLP Contract for 2018/2019 Fiscal Year
- C. Public Safety (Liaison Johnson)
  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/Approve Lighting Incentives from Light Audit Report
  4. Discuss Controls for Air Exchange/Heater
  5. Discuss Both Solar Energy Presentation
  6. Engineers Report
- E. Executive Session
- F. Adjourn

Next Committee of the Whole Meeting: **June 7, 2018** at the Village Hall at **6:30 pm**