

Committee of the Whole Meeting

**Thursday, July 5, 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. Presentation of Life Saving Award to Jeff Stacy
2. Status Report on Contractors Performing Work for the Village of Pecatonica
3. 150 Year Celebration Committee Update Report
4. Fehr Graham Report – Tom Glendenning

B. Finance (Liaison Determan)

1. Liaison Report

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 (Nick Berry)
3. Discuss and Approve Payment to Civil Constructors Final Pay Estimate for the Bay Valley Storm Sewer Project Including Change Order No. 1 - \$47,588.67
4. Discuss and Approve Fehr Graham Proposal to Provide Professional Engineering Services to Perform Inspection of the Jackson Street Bridge - \$2500.00
5. Engineers Report

E. Executive Session

F. Adjourn

Next Committee of the Whole Meeting: **August 2, 2018** at the Village Hall at **6:30 pm**