

## **Committee of the Whole Meeting**

**Thursday, August 2, 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. Status Report on Contractors Performing Work for the Village of Pecatonica
2. 150 Year Celebration Committee Update Report
3. 2018-13 An Ordinance Establishing an Annual Matching Grant Program for Businesses and Organizations Located in the Village of Pecatonica - Review
4. Policy for Grant Program
5. 2018-14 Ordinance Amending Chapter 90, Streets and Sidewalks, to Adopt a s Sidewalk Shared Expense Ordinance and Sidewalk maintenance ordinance- Review
6. Progress Update on Code Enforcement Officer

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

1. Liaison Report

#### **C. Public Safety (Liaison Gipe)**

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)

#### **D. Public Works (Liaison Johnson)**

1. Liaison Report
2. Public Works Director Report (Nick Berry)
3. Approve Engineer' s Payment Estimate No. 1 to Norwest Construction, Inc. for work performed through June 30, 2018 for the 2018 Street Project - \$22,433.25.
4. Rain Barrel Collection
5. Easement Violations
6. Engineers Report

E. Executive Session

F. Adjourn

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