

Committee of the Whole Meeting
Thursday, September 6, 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. Matching Grant Procedure for the Village of Pecatonica Matching Grant Program - Review
5. Review Changes to Employee Handbook

B. Finance (Liaison Determan)

1. Liaison Report

C. Public Safety (Liaison Gipe)

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)
3. Discuss P.S.A.P. Coalition Intergovernmental Agreement

D. Public Works (Liaison Johnson)

1. Liaison Report
2. Public Works Director Report (Nick Berry)
3. Engineers Report

E. Executive Session

F. Adjourn

Next Committee of the Whole Meeting: **October 4, 2018** at the Village Hall at **6:30 pm**