

## **Committee of the Whole Meeting**

**Thursday, March 7, 2019 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 President's Items
  1. Betty Sieroslowski – Disputing Current Water Bill
  2. Resolution 2019-R-03 A Resolution to Adopt Public Comment Policy at all Open Meetings - Discussion
  3. JCWIFI Update
  4. Status Report on Contractors Performing Work for the Village of Pecatonica
  5. 150 Year Celebration Committee Update Report
- B. Finance (Liaison Determan)
  1. Liaison Report
  2. Discuss Audit Proposal Submitted by Sikich, LLP
- C. Public Safety (Liaison Gipe)
  1. Liaison Report
  2. Police Chief's Monthly Report (Bob Smith)
  3. Intergovernmental Agreement for Consolidated Dispatch - ***Discussion***
- D. Public Works (Liaison Johnson)
  1. Liaison Report
  2. Public Works Director Report (Nick Berry)
  3. Discuss Planting in Parkway or Terrace
  4. Fehr Graham Proposal for Engineering Services for the Village of Pecatonica Right of Way Vacation - ***Discussion***
  5. Discuss and Review Sanitary Sewer Point Repair Proposals
  6. Engineers Report

E. Executive Session

F. Adjournment

Next Committee of the Whole Meeting: **April 4, 2019** at the Village Hall at **6:30 pm**