

## **Committee of the Whole Meeting**

**Thursday, May 2, 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. 2019-07 An Ordinance Authorizing Approval of a Contract for Purchase and Sale of Real Estate Commonly Known as "3123 N. Pecatonica Road, Pecatonica", (P.I.N. 09-33-151-012) for Public Purpose- ***Discussion***
2. Approve Fehr-Graham to Conduct a Phase I Environmental Site Assessment of 3123 N. Pecatonica Road (P.I.N. 09-33-151-012)
3. Review Possible Amendments to Chapter 73 Recreational Vehicles
4. Discuss Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company
5. Discuss Amendment to Clarke Environmental Mosquito Management, Inc. Contract
6. Status Report on Contractors Performing Work for the Village of Pecatonica
7. 150 Year Celebration Committee Update Report

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

1. Liaison Report

#### **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. Review Quote for Purchase of New Service Vehicle– Discussion
4. Review Sensus Software License and Spectrum Lease Agreement
5. Engineers Report

E. Executive Session

F. Adjournment

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