

## **Committee of the Whole Meeting**

**Thursday, June 6, 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. Dave Zimmerman, 15<sup>th</sup> Annual Cars on Main July 27, 2019
2. Iqbal Kalim, Dispute Water Bill at 905 Washington
3. Discuss Bennett Construction Proposal for Village Hall Repairs and Remodel
4. Review Possible Amendments to Chapter 73 Recreational Vehicles
5. 2019-08 An Ordinance Repealing Ordinance 2014-12 Entitled, "An Ordinance Establishing Five (5) New Funds Entitled "Police Reserve Fund", "Administration Reserve Fund", Administrative Capital Fund", "Sewer Depreciation Fund", and "Sidewalk Fund", and Establishing Fund Guidelines for Same by the Village of Pecatonica - **Discussion**
6. 2019-09 An Ordinance Approving the Lease of Part of Public Owned Real Property to MCC Illinois LLC For not More than Twenty Years - **Discussion**
7. Status Report on Contractors Performing Work for the Village of Pecatonica
8. 150 Year Celebration Committee Update Report

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

1. Liaison Report

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

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)
3. Intergovernmental Agreement for Consolidated Dispatch - **Discussion**

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

1. Liaison Report
2. Public Works Director Report (Nick Berry)
3. Special Use Parking Spaces for First Lutheran– Discussion

4. Base Meter Rate Based on Cost of Meter Size – Discussion
5. 1000 Gallon Meter Issues
6. Engineers Report

E. Executive Session

F. Adjournment