

Committee of the Whole Meeting

**Thursday, August 1, 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. P.I.A. Presentation
 2. Adult Recreational Use of Cannabis - Discussion
 3. Status Report on Contractors Performing Work for the Village of Pecatonica
 4. 150 Year Celebration Committee Update Report

- B. Finance (Liaison Determan)
 1. Liaison Report
 2. Discuss Proposed Revisions to Purchasing Policy
 3. Discuss Proposed Revisions to Credit Card Policy
 4. Review Financial Reports

- C. Public Safety (Liaison Johnson)
 1. Liaison Report
 2. Police Department Monthly Report (Bob Smith)
 3. Intergovernmental Agreement for Consolidated Dispatch - ***Discussion***

- D. Public Works (Liaison Doty)
 1. Liaison Report
 2. Public Works Monthly Report (Nick Berry)
 3. Discuss Payment in the Amount of \$118,944.87 to Norwest Construction & Blacktop for Engineer's Payment Estimate No. 1 on the Project Known as Village of Pecatonica – Streets 2019
 4. Update on GPS Mapping System
 5. Engineers Report

6. Discuss Fehr-Graham Proposal for Well House #3 Improvements Project at a Cost of \$65,000.00

E. Executive Session

F. Adjournment