

Committee of the Whole Meeting
Thursday, February 5, 2015 at 6:00 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. Review and Approve Minutes:
January 6, 2015
7. Call to the Public for Comment
8. Additions/Corrections to Agenda
9. Approval of Agenda

Agenda Items

- A. Finance Committee (Liaison Foster)
 1. Liaison Report
 2. 5 Year Plans
 3. FY '15-'16 Budgets
 4. Water Rates
 5. Property Lease
- B. Public Works (Liaison Deppe)
 1. Liaison Report
 2. PW Director's Monthly Report
 3. Historical Perspective of Water Metering System (Ed Smith)
 4. ECS – Powerpay Demand Response Program
 5. 2015 Street Projects
 6. FEMA Appeal – Informational
- C. Public Safety (Liaison Eytalis)
 1. Liaison Report
 2. Police Chief's Monthly Report
- D. Adjourn

Next Committee of the Whole Meeting: Thursday, March 5, 2015 at the Village Hall at 6:00pm