

Committee of the Whole Meeting

**Thursday, April 2, 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:
March 5, 2015
7. Call to the Public for Comment
8. Additions/Corrections to Agenda
9. Approval of Agenda

Agenda Items

- A. Public Works (Liaison Deppe)
 1. Liaison Report
 2. PW Director's Monthly Report (Mark Rust)
 3. Engineer's Report (Jason Stoll)
 4. Magnetic Flow Meter Bids
 5. Reed Street Sewer Project Restoration
 6. Lift Station Pump Repair Quote
 7. Permit for Digging in the Right of Way (attachment)
 8. Handicap Parking on 3rd Street
 9. Sidewalk/Curb Repair
 10. Planting of Wild Flowers in Right of Way

- B. Public Safety (Liaison Eytalis)
 1. Liaison Report
 2. Police Chief's Monthly Report

- C. Finance Committee (Liaison Foster)
 1. Liaison Report
 2. FY '15-'16 Budgets
 3. 5 Year Plans
 4. Property Lease

D. Executive Session

1. None

E. Adjourn

Next Committee of the Whole Meeting: Thursday, May 7, 2015 at the Village Hall at 6:00pm