

## **Committee of the Whole Meeting**

**Thursday, June 4, 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:  
May 7, 2015
7. Call to the Public for Comment
8. Additions/Corrections to Agenda
9. Approval of Agenda

### **Agenda Items**

- A. Public Works (Bill Smull)
  1. Utility Services – Bill Murfree (Water Tower Inspection)
  2. Liaison Report
  3. PW Director's Monthly Report (Mark Rust)
  4. Fournier Quote
  5. PDC Quote
  6. Surplus Items
  7. Water Tower Inspection Bids
  8. Assisted Living Site – Nuisance/Liability
  9. Grove Rd Maintenance
  10. Drainage along Pecatonica Rd.
  11. Sidewalk Defects
  12. Engineer's Report (Jason Stoll)
- B. Public Safety (Liaison Eytalis)
  1. Liaison Report
  2. Police Chief's Monthly Report
- C. Finance Committee (Liaison Foster)
  1. Liaison Report
- D. Executive Session
  1. None

E. Adjourn

Next Committee of the Whole Meeting: Thursday, July 2, 2015 at the Village Hall at 6:00pm