

Committee of the Whole Meeting

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

Agenda Items

- A. Village Presidents Items
 1. Tower Lease
- B. Finance (Liaison Foster)
 1. Liaison Report
 2. Ordinance 2015-20: An Ordinance provided for the Appropriation of funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the fiscal year beginning May 1, 2015 and ending April 30, 2016.

Discussion
- C. Public Safety (Liaison Eytalis)
 1. Liaison Report
 2. Police Chief's Monthly Report (Bob Smith)
- D. ADHOC Committee
 1. Referendum
- E. Public Works (Liaison Smull)
 1. Liaison Report
 2. Public Works Director Report (Mark Rust)
 3. Old WWTP Generator
 4. Water Tower Inspection
 5. Water Flow Study
 6. Water Rates
 7. Visu-Sewer Bid
 8. Engineer's Report (Jason Stoll)

F. Adjourn

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