

Committee of the Whole Meeting

Thursday, August 6, 2015 at 6:00 p.m.

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village Clerk
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Motion to Appoint a Temporary Chair
7. Review and Approve Minutes:
June 4, 2015
July 2, 2015
8. Call to the Public for Comment
9. Additions/Corrections to Agenda
10. Approval of Agenda

Agenda Items

- A. Village Presidents Items
 1. 2015 ICC Codes (Casper Manheim)
 2. Tower Lease
- B. Finance (Liaison Foster)
 1. Liaison Report
 2. Purchasing Policy Limits
 3. Liability Insurance
 4. Village Vendor Accounts (Local)
- 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. Clarke Invoice – Mosquito Management
 4. CIS Invoice
 5. Engineer's Report (Jason Stoll)
- F. Adjourn

Next Committee of the Whole Meeting: Thursday, September 3, 2015 at the Village Hall at 6:00pm