

**Committee of the Whole Meeting**  
**Thursday, November 5, 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. Review and Approve Minutes:  
October 1, 2015
8. Call to the Public for Comment
9. Additions/Corrections to Agenda
10. Approval of Agenda

**Agenda Items**

A. Village Presidents Items

1. Janae Cairns – Water Bill Shut off
2. “No Passing Zone” between Middle School and Topway
3. Special Use Permit – Hospice House
4. Feasibility of creating a TIF District

B. Finance (Liaison Foster)

1. Liaison Report
2. Ted Odendahl - Village Insurance
3. Refinance Water Bond
4. Return Check Policy
5. Ordinance 2015-23 An Ordinance Amending Article One, Chapter Two, Section 2 ( E) of the Village Code of the Village of Pecatonica

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. Set cost for supplies and services
4. Engineer's Report (Jason Stoll)
5. Ordinance 2015-21: An Ordinance Amending Article Nine (9), "Water", Chapter Nineteen (19), "Water Service Rates," Section A., Item 1. And Item 2. Under "Metered Water Service."
6. Ordinance 2015-24: An Ordinance Amending Article Ten (10), "Sewer & Drains" Chapter Twenty-Six (26), "Waste Water Service Charges and Collection" Section 1 (G) "Summer Residential Sprinkling User Charge Program"

F. Adjourn

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