

Committee of the Whole Meeting
Thursday, December 3, 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:
November 5, 2015
8. Call to the Public for Comment
9. Additions/Corrections to Agenda
10. Approval of Agenda

Agenda Items

- A. Village Presidents Items
 1. Review proposal from Winnebago County for IT Services
 2. Review proposal for copy machine
 3. Incentive pay

- B. Finance (Liaison Foster)
 1. Liaison Report

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

- D. Public Works (Liaison Smull)
 1. Liaison Report
 2. Public Works Director Report (Mark Rust)
 - A. Truck Repairs

- E. Adjourn

Next Committee of the Whole Meeting: **Thursday, January 7, 2016** at the Village Hall at 6:00pm