

## **Committee of the Whole Meeting**

**Thursday, March 3, 2016 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. Call to the Public for Comment
7. Additions/Corrections to Agenda
8. Approval of Agenda

### **Agenda Items**

- A. Village Presidents Items
  1. Gary Daubs – Past Due Account Balance
  2. Letter from Jean Cunningham in regards to Impact of Y.M.C.A. in Winnebago County
  
- B. Finance (Liaison Foster)
  1. Liaison Report
  2. 2016-2017 Budgets
  3. Ordinance 2016-03 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.
  
- C. Public Safety (Liaison Eytalis)
  1. Liaison Report
  2. Police Chief's Monthly Report (Bob Smith)
  3. Resolution 2016-03-03 - Resolution Accepting Private Donation of Video Camera & Equipment for Police Squad Car
  
- D. Public Works (Liaison Smull)
  1. Liaison Report
  2. Public Works Director Report (Mark Rust)
    - A. 2016 Point Repair Bids
  3. Engineers report – Jason Stoll
  
- E. Adjourn

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