

## Committee of the Whole Meeting

Thursday, May 5, 2016 at 6:00 p.m.  
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village Clerk
2. Nomination of Chairman for May 5, 2016 Committee of the Whole Meeting
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Establishment of a Quorum
7. Call to the Public for Comment
8. Additions/Corrections to Agenda
9. Approval of Agenda

### Agenda Items

#### A. Village Presidents Items

1. Request for Repayment Agreement – Lisa Nyman
2. Request to have Balance Waived – Lon Walker & Carla Amburg
3. Request to have Sewer Charges Waived – Gary Daub

#### B. Finance (Liaison Foster)

1. Liaison Report
2. 2016-07 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, 2016 and Ending April 30, 2017 – **2<sup>nd</sup> Reading**

#### 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. Proposal for Professional Civil Engineering Services – Concept Planning Main Street Improvements 9<sup>th</sup> Street to 12<sup>th</sup> Street, Chastain & Associates
  - B. Streets Projects 2016 – Motor Fuel tax
  - C. ITEP Grant (sidewalks)
  - D. Concrete Bids
  - E. Spray Foam Bids
  - F. Grove Road and Jackson Street ( split with Township) \$3,000.00

G. Storm Drain at Pecatonica Township

3. Engineers report – Jason Stoll

E. Adjourn

Next Committee of the Whole Meeting: **Thursday, June 2, 2016** at the Village Hall at 6:00pm