

**Committee of the Whole Meeting**

**Tuesday, June 3, 2025, 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. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public for Comment

**Agenda Items**

A. Village President's Items

1. Isaac Guerrero, R1 Planning Council Economic Development Director -- EV infrastructure and grant assistance for Pecatonica
2. Steve Davis of Reagan Mass Transit to discuss offering Rural transportation Bus Services

B. Finance (Liaison Determan)

1. Liaison Report
2. Review Changes to the Employee Handbook
3. Discuss and Review Quotes with possible Recommendation to Regular Board Purchasing of Computers for Trustees
4. Discussion on Local grocery Tax
5. Discuss 2025-2026 Appropriation Ordinance
6. Discussion on Board Questionnaire for Auditors

C. Public Safety (Liaison Squires)

1. Liaison Report
2. Police Department Monthly Report (Matt Summers)

D. Public Works (Liaison Gipe)

1. Liaison Report
2. Public Works Monthly Report (Nick Berry)

3. Discuss and Review Quotes with Possible Recommendation to Regular Board to Replace 2012 F350 Pickup-
4. Discuss and possible Recommendation to Full Board Bennett Pay Application #14 (Final) for Well #3 in the amount of \$51,170.17
5. Engineer's Report

E. Economic Development (Chairman Kim Gipe)

1. **Next meeting:** Monday June 9, 2025, at 6:00 p.m.

1. Discussion on Business Grants

a. Green Light Floral

b. The Bicycle Hub LLC

F. Executive Session

G. Adjournment