

Village of Roscoe
10631 Main Street, Roscoe, IL 61073

CAPITAL IMPROVEMENTS COMMITTEE
THURSDAY, JANUARY 26, 2012
5:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES:

4. CAPITAL IMPROVEMENTS:

- 4.1 Discussion of hiring consultant, Mark Pruitt of Network Partner Intelligent Power Partners, for municipal aggregation of electric power.

5. OLD BUSINESS

6. NEW BUSINESS

7. PUBLIC COMMENT

8. ADJOURNMENT

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FINANCE COMMITTEE MEETING
THURSDAY, JANUARY 26, 2012
(Immediately following Capital Improvements Committee Meeting)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. FINANCE:

4.1 Discussion and recommendation of purchasing IT equipment for the Village Hall and Public Works Department.

4.2 Discussion and recommendation of hiring one (1) part-time FOIA Officer to process Freedom of Information Requests.

5. OLD BUSINESS

6. NEW BUSINESS

7. PUBLIC COMMENT

8. ADJOURNMENT

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COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE
THURSDAY, JANUARY 26, 2012
(Immediately following Finance Committee Meeting)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
- 4. COMMUNITY ECONOMIC DEVELOPMENT:**
 - 4.1** Discussion of community gardening at old annexed building.
 - 4.2** Discussion of ICSC Program in March.
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**