

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, January 5, 2016
Immediately following the Village Board Meeting

1. CALL TO ORDER

2. ROLL CALL (Trustees Mallicoat, Baxter, Gustafson, Muradian, Petty, Swanson)

3. APPROVAL OF MINUTES

3.1 Approval of December 15, 2015 COTW minutes

4. PUBLIC COMMENT (limited to 3 minutes per speaker)

5. DISCUSSION AND RECOMMENDATIONS

5.1 Discuss and recommend a policy for the disposal of obsolete property

5.2 Discuss and recommend replacement of holiday decorations

5.3 Discuss and recommend street light for service road between Swanson Road and McDonald Road

5.4 Discuss and recommend a policy for approving ordinances and resolutions with 1st and 2nd readings

5.5 Discuss and recommend changes to policy requiring bid process

5.6 Discuss and recommend draft of policy on the processing of various village permits and forms

5.7 Discuss new solar LED lights for ‘Welcome to Roscoe’ sign on Rockton Road and review quote

5.8 Discuss and recommend a process for tracking Porter Park cabin expenses and quarterly reporting to Board of expenses versus revenue

5.9 Review/update on employee health insurance; plan year dates; premium costs; audit of funding level versus actual costs ; budgeting for possible funding variance (actual cost vs. premium) for 2016

5.10 Discuss and recommend Pubic Works wage step plan and moving to percentage contribution for healthcare

5.11 Discuss and recommend funding an advertisement in “Illinois: The State of Innovation” publication with surrounding County jurisdictions

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENT (Limited to 3 minutes per speaker)

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT