

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, January 19, 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 January 5, 2015 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 5. DISCUSSION AND RECOMMENDATIONS**
 - 5.1** Discuss and recommend extending the Agreement and related amendments between the Village of Roscoe and Stateline Youth Athletics (SYA) for the use of Swanson Park, Leland Park and Porter Park for youth softball and baseball activities
 - 5.2** Discuss and recommend approval of Rock Valley RC Flyer's Club special event at Chicory Ridge Park
 - 5.3** Discuss and recommend a policy for the disposal of obsolete property
 - 5.4** Discuss and recommend replacement of holiday decorations
 - 5.5** Discuss and recommend street light for service road between Swanson Road and McDonald Road
 - 5.6** Discuss and recommend a policy for approving ordinances and resolutions with 1st and 2nd readings
 - 5.7** Discuss and recommend changes to policy requiring bid process
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION (if necessary)**
- 10. ADJOURNMENT**