

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, February 2, 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 19, 2015 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 5. DISCUSSION AND RECOMMENDATIONS**
 - 5.1** Discuss and recommend changes to policy requiring bid process
 - 5.2** Discuss and recommend street light for service road between Swanson Road and McDonald Road
 - 5.3** Discuss and recommend draft of policy on the processing of various village permits and forms
 - 5.4** Discuss and recommend a policy for the disposal of obsolete property
 - 5.5** Discuss and recommend replacement of holiday decorations
 - 5.6** Discuss and recommend a policy for approving ordinances and resolutions with 1st and 2nd readings
 - 5.7** Review the Treasurer's Report
 - 5.8** Review "Year 3" recommendation from Fehr-Graham multi-year street study report
 - 5.9** Review 2015 completed parks projects (expenses) and designated 2016 items
 - 5.10** Discuss and recommend changes to the job description for the Public Works Superintendent position
 - 5.11** Discuss and recommend purchase of in-car video cameras – NTE \$8,900.00
 - 5.12** Discuss and recommend purchase of in-car radar units – NTE \$5,612.00
 - 5.13** Discuss and recommend a Resolution to restate the 457(b) Plan for the Village of Roscoe
 - 5.14** Discuss and recommend a Resolution to restate the 401(a) Plan for the Village of Roscoe

5.15 Review and discuss status report on realignments within the administrative hearing process

6. OLD BUSINESS

7. NEW BUSINESS

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

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT