

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, February 16, 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 February 2, 2016 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 5. DISCUSSION AND RECOMMENDATIONS**
 - 5.1** Review and discuss Kluber Architect's preliminary design for the police department
 - 5.2** Discuss and recommend changes to policy requiring bid process
 - 5.3** Discuss and recommend computer hardware for police department – NTE \$7,000.00
 - 5.4** Discussion of intergovernmental agreement between Winnebago County and Village of Roscoe regarding tornado siren
 - 5.5** Discuss and recommend draft of policy on the processing of various village permits and forms
 - 5.6** Discuss and recommend a policy for approving ordinances and resolutions with 1st and 2nd readings
 - 5.7** Review "Year 3" recommendation from Fehr-Graham multi-year street study report
 - 5.8** Discuss and recommend changes to the job description for the Public Works Superintendent position
 - 5.9** Review and discuss status report on realignments within the administrative hearing process
 - 5.10** Discuss business recruitment and retention
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION (if necessary)**
- 10. ADJOURNMENT**