

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, March 1, 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 16, 2015 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 5. DISCUSSION AND RECOMMENDATIONS**
 - 5.1** Presentation and discussion on Denali Heights Subdivision bond
 - 5.2** Review 2015 completed parks projects (expenses) and designated 2016 items - \$28,000
 - 5.3** Review and discuss draft utility franchise agreement with Rock Energy Cooperative
 - 5.4** Discuss and recommend Engineering Permit and fee revision consideration
 - 5.5** Discuss and recommend draft of policy on the processing of various village permits and forms
 - 5.6** Review and discuss reducing speed limit on Willowbrook Road between Elevator and McCurry Road to 45 MPH
 - 5.7** Discuss business recruitment and retention
 - 5.8** Review and discuss status report on realignment within the code enforcement process
 - 5.9** Discuss and recommend final plat approval for Erickson Commercial Subdivision Plat #2
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION (if necessary)**
- 10. ADJOURNMENT**