

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Agenda**  
**Tuesday, March 15, 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 March 1, 2016 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 5. DISCUSSION AND RECOMMENDATIONS**
  - 5.1** Discuss and recommend policy for Fund Balance and Reserves
  - 5.2** Discuss and review traffic and speed study for Willowbrook Road
  - 5.3** Discuss and recommend license fee Ordinance changes
  - 5.4** Review “Year 3” recommendation from Fehr-Graham multi-year street study report
  - 5.5** Discuss and recommend a RFP for grass cutting on private property
  - 5.6** Discuss and recommend disposal of mowing tractor
  - 5.7** Discuss and recommend update to Village’s Building and Fire Codes to align them with the updated Winnebago County 2015 ICC amendments
  - 5.8** Discuss and recommend a redesign of the Village website
  - 5.9** Discuss and recommend procedures to enter into contracts exceeding \$5,000.00
  - 5.10** Discuss and recommend joining with Winnebago County to bid road salt for the 2016-2017 season
  - 5.11** Discuss business recruitment and retention
  - 5.12** Discuss and recommend compensation increase for certain full-time and part-time employees of the Village of Roscoe
  - 5.13** Discuss and recommend employee contributions for Village provided health insurance
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION (if necessary)**
- 10. ADJOURNMENT**