

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, April 5, 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 15, 2016 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 5. DISCUSSION AND RECOMMENDATIONS**
 - 5.1** Discuss and recommend Kluber design presentation for police department
 - 5.2** Presentation by Mark Boesen to make modifications at Porter Park Disc Golf Course
 - 5.3** Discuss and recommend a redesign of the Village website
 - 5.4** Discuss and recommend options and prices for tablets for Village Board and ZBA
 - 5.5** Discuss and recommend license fee Ordinance changes
 - 5.6** Review “Year 3” recommendation from Fehr-Graham multi-year street study report
 - 5.7** Discuss and recommend disposal of mowing tractor
 - 5.8** Discuss and recommend Civil Engineering services for the design of the police facility
 - 5.9** Discuss and recommend authorizing the release of certain Closed Session minutes to the Illinois Open meetings Act (Resolution 2015-R21)
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION (if necessary)**
- 10. ADJOURNMENT**