

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, June 7, 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 May 17, 2016 COTW minutes

4. PUBLIC COMMENT (limited to 3 minutes per speaker)

5. DISCUSSION AND RECOMMENDATIONS

5.1 Presentation by the Winnebago County Health Department regarding their Illinois Project for Local Assessment of Needs (IPlan)

5.2 Update from Doug Hammel, Houseal-Lavigne on zoning code re-write

5.3 Discuss resolution authorization for attendance at September IML and TIF conferences

5.4 Discuss and recommend policy on the complete publication of all staff and elected officials' compensation

5.5 Discuss and recommend bike path lighting repairs on Kinnikinnick bike path.

5.6 Discuss and recommend two offers on the sale of the John Deere 2040 tractor

5.7 Discussion of an intergovernmental agreement with the Winnebago County Circuit Clerk's office concerning the use of electronic citation program fees

5.8 Discuss Economic Development initiatives for 2016

6. OLD BUSINESS

7. NEW BUSINESS

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

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT