

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Agenda**  
**Tuesday, June 21, 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 June 7, 2016 COTW minutes

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

**5. DISCUSSION AND RECOMMENDATIONS**

**5.1** Discuss and recommend a request by Harlem-Roscoe Fire District to be exempt from the new franchise fee applied by Rock Energy

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

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

**5.4** Discuss and recommend bike path lighting repairs on Kinnikinnick bike path.

**5.5** Discuss and recommend changes to the Village of Roscoe's credit card policy

**5.6** Discuss and recommend policy regarding receipt of money as to who handles it, and the money is distributed to the right account

**5.7** Discuss and recommend forgiving the Village's portion of the sewer trunk buy-in for Schafer Industries moving into Custom Gear on Rockton Road

**5.8** Discuss and recommend filing an insurance claim with Trident to pay for bike path lighting vandalism

**6. OLD BUSINESS**

**7. NEW BUSINESS**

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

**9. EXECUTIVE SESSION (if necessary)**

**10. ADJOURNMENT**