

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, July 19, 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 July 5, 2016 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 5. DISCUSSION AND RECOMMENDATIONS**
 - 5.1** Discuss and recommend the next step in constructing/reconstructing the police department
 - 5.2** Discuss and recommend policy on the complete publication of all staff and elected officials' compensation
 - 5.3** Discuss and recommend a policy relative to money management, cash flow, invoicing, and internal controls
 - 5.4** Discuss and recommend a policy for reimbursement of purchases
 - 5.5** Discuss and recommend a village policy prohibiting personal use of Village property
 - 5.6** Discuss timeline for developing a 2017 budget
 - 5.7** Discuss and recommend wording for sales tax referendum
 - 5.8** Discuss and recommend garbage billing procedure
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION (if necessary)**
- 10. ADJOURNMENT**