VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073 Committee of the Whole Meeting Agenda Tuesday, September 20, 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 September 6, 2016 COTW minutes

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

5. DISCUSSION AND RECOMMENDATIONS

- **5.1** Discuss and recommend authorizing staff to take the necessary actions as required to create the bid specifications for the sewer, roof and south door repairs at Roscoe Police Department
- **5.2** Discuss and recommend garbage billing procedure
- 5.3 Discuss and recommend purchase of StarCom radios by December 1, 2016
- 5.4 Discuss and recommend Engagement Letter with Siepert for 2016-2017 audit

5.5 Discuss 2017 budget

6. OLD BUSINESS

- 7. NEW BUSINESS
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT