## VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

## **Committee of the Whole Meeting Agenda**

Tuesday, October 4, 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 13, 2016 and September 20, 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, south door repairs and air quality testing at Roscoe Police Department
  - **5.2** Discuss and recommend changes to ordinance for COTW Clerk's pay
  - **5.3** Discuss and recommend suspending the first reading rule.
  - 5.4 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