

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Agenda**  
**Tuesday, October 18, 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 October 4, 2016 COTW minutes

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

**5. DISCUSSION AND RECOMMENDATIONS**

**5.1** Presentation by Michael P. Nicholas, President Rockford Area Economic Development Council

**5.2** 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

**5.3** Discuss and recommend changes to ordinance for COTW Clerk's pay and duties

**5.4** Discuss and recommend pay, work hours, and duties of Deputy Clerk

**5.5** Discuss and recommend advertisement for Village Administrator position

**5.6** Discuss and recommend policy regarding travel and reimbursement for elected officials and staff

**5.7** Discuss and recommend suspending the first reading rule.

**5.8** 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**