

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, November 1, 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 18, 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 Review and discuss draft franchise agreement with Charter Communication and the related franchise fee

5.3 Discuss and recommend amending the Code of Ordinances for zoning changes to the Sign Review process

5.4 Review and discuss the draft of the new safety manual for the Village

5.5 Discuss and recommend transition process for Village Administrator duties and responsibilities

5.6 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