

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Meeting Agenda  
Tuesday, November 15, 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 November 1, 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 the draft of the new safety manual for the Village

**5.3** Discuss and recommend transition process for Village Administrator duties and responsibilities

**5.4** Discuss and recommend rescinding telecommunications tax rebate (Reference Ordinance 2002-4 and 2002-12)

**5.5** Discuss and recommend approval of stop signs at Romeldale Lane

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**9. EXECUTIVE SESSION (if necessary)**

**10. ADJOURNMENT**