

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, December 6, 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 15, 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 transition process for Village Administrator duties and responsibilities

5.3 Discuss and recommend rescinding telecommunications tax rebate for seniors 65+ years
(Reference Ordinance 2002-4 and 2002-12)

5.4 Discuss and recommend ordinance fine schedule

5.5 Review and discuss expenses vs. revenue

5.6 Discuss and recommend renewal of SYA Agreement and Addendum

6. OLD BUSINESS

7. NEW BUSINESS

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

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT