

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, January 17, 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 December 20, 2016 COTW minutes

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

5. DISCUSSION AND RECOMMENDATIONS

5.1 Select Chairman of COTW

5.2 Review COTW agenda formation/communication for posting process

5.3 Discuss process and develop timeline for hire of new administrator

5.4 Discuss and recommend dedicated use of CDAP funds

5.5 Discuss and recommend CCTV Project for security cameras at Village Hall and Police Department

5.6 Discuss and recommend keyless entry for Village Hall

5.7 Discuss actual year-end financials

5.8 Discuss and recommend MFT funds for frontage road

6. OLD BUSINESS

7. NEW BUSINESS

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

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT