

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, February 7, 2017
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 January 17, 2017 COTW minutes

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

5. DISCUSSION AND RECOMMENDATIONS

5.1 Discuss and recommend continuing Fehr-Graham's engineering services contract

5.2 Discuss and recommend dedicated use of CDAP funds

5.3 Discuss and recommend keyless entry for Village Hall

5.4 Discuss and recommend replacement of Christmas decorations

5.5 Discuss and recommend replacing "Welcome to Roscoe" signs

5.6 Discuss and recommend surplus equipment to be auctioned

5.7 Discuss and recommend repairs needed to 2006 truck #10 - F350

5.8 Discuss and recommend police employee agreement and residence of police ordinance

5.9 Discuss actual year-end financials

6. OLD BUSINESS

7. NEW BUSINESS

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

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT