

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, February 21, 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 February 7, 2017 COTW minutes

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

5. DISCUSSION AND RECOMMENDATIONS

5.1 Discuss police department update – repair vs. new

5.2 Discuss and recommend appropriation transfer from Capital Funds

5.3 Discuss and recommend Supplemental Appropriation for 2016

5.4 Discuss and recommend Supplemental Appropriation for 2017

5.5 Discuss and recommend withdrawal from a governmental self-insurance sub-pool and membership in another governmental self-insurance sub-pool and requesting the approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC)

5.6 Discuss and recommend replacing “Welcome to Roscoe” signs

6. OLD BUSINESS

7. NEW BUSINESS

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

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT