VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting Agenda

Tuesday, March 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 February 21, 2017 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. DISCUSSION AND RECOMMENDATIONS
 - **5.1** Discuss and recommend replacement of Truck #10 with a Ford F550
 - **5.2** Discuss and recommend 2017 salt purchase with Winnebago County
 - **5.3** Discuss and recommend replacement of Christmas decorations
 - **5.4** Discuss and recommend replacing "Welcome to Roscoe" signs
 - **5.5** Discuss and recommend keyless entry for Village Hall
 - **5.6** Discuss and recommend updating back wall behind council table
 - **5.7** Discuss police department update repair vs. new
 - **5.8** Review revised documents for Village Administrator interviews
 - **5.9** Discuss and recommend dedicated use of CDAP funds
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 9. EXECUTIVE SESSION (if necessary)
- 10. ADJOURNMENT