## VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

## **Committee of the Whole Meeting Agenda**

Tuesday, April 4, 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 March 21, 2017 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. DISCUSSION AND RECOMMENDATIONS
  - **5.1** Discuss and recommend keyless entry for Village Hall
  - **5.2** Discuss and recommend hiring Leo Sanchez as substitute Administrative Assistant/Community Service Officer
  - **5.3** Discuss and recommend sending new Village Clerk to conference in Champaign, IL June 22-23, 2017 "Becoming the Clerk they Won't Want to Replace"
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 9. EXECUTIVE SESSION (if necessary)
- 10. ADJOURNMENT