

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Minutes**  
**Tuesday May 2, 2017**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, May 2, 2017 at 7:07 P.M.

**2. ROLL CALL**

Present: Trustees Baxter, Gustafson, Mallicoat, Petty, Szula. Absent: Swanson.

**3. APPROVAL OF MINUTES**

**Approval of April 28, 2017 COTW minutes.** Scott Sanders entertained a motion to approve the minutes. Trustee Petty made a motion to approve the minutes; seconded by Trustee Gustafson. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 5-0-1.

**4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

**5. DISCUSSION AND RECOMMENDATIONS**

**5.1 Discuss and recommend approval for Memorial Day Parade street closure.** Chief Evans discussed closure of streets. Parade route same as previous years. Trustee Gustafson made a motion to send to the Village Board Meeting for final approval; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Szula. Absent: Swanson. Motion approved 5-0-1

**5.2 Discuss and recommend hiring sending Officer Turman to Accident Reconstruction class – NTE \$2,475.00**

Trustee Gustafson made a motion to send to the Village Board Meeting for final approval; seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Szula. Absent: Swanson. Motion approved 5-0-1

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

None

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

None

**9. EXECUTIVE SESSION (If necessary)**

None

**10. ADJOURNMENT**

Scott Sanders entertained a motion to adjourn. Trustee Petty made a motion to adjourn the meeting at 7:11 P.M.; seconded by Trustee Gustafson. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 5-0-1.

Prepared by: Anne Hanson

APPROVED: \_\_\_\_\_