## VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073 Committee of the Whole Meeting Agenda

## Tuesday June 20, 2017 Immediately following the Village Board Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - **3.1** Approval of June 6, 2017 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. OLD BUSINESS
  - **5.1** Discuss Resolution to contract with a professional cleaning service to maintain Village Hall, Public Works, and Porter Park as required.
  - **5.2** Discussion and approval of revised date for regularly scheduled 7/4/17 COTW meeting.

## 6. NEW BUSINESS

- **6.1** Informational Presentation from Rock River Energy Services regarding switching to an alternate energy supplier for street lights within the Village of Roscoe.
- **6.2** Discussion and recommendation of destruction of surplus electronic equipment.
- **6.3** Discuss 2017 IML Conference attendance and review travel ordinance guidelines and procedures.
- **6.4** Discuss IMRF Board Resolution 2017-02-13 regarding elected officials participation in IMRF.
- **6.5** Discuss update schedule for 2014-2017 Strategic Plan Summary.
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION (if necessary)
- 9. ADJOURNMENT