

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday August 15, 2017
Immediately following the Village Board Meeting**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **August 1, 2017** COTW minutes

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

5. NEW BUSINESS

5.1 Discussion and recommendation Nellie's Barn Special Event Permit authorizing the use of Village owned property.

5.2 Discussion and recommendation for the placement of 'curb your dog' signage along the pedestrian path way located along the north edge of Swanson Road adjacent to the Shepherd Hill Subdivision as requested by Brenda Lisitza, 9007 Leicester Way.

5.3 Discussion and recommendation of revisions to current Travel Expense Reimbursement Policy

5.4 Discussion and recommendation to auction evidence items for the Roscoe Police Department.

5.5 Discussion of update to Village of Roscoe Strategic Plan.

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

7. EXECUTIVE SESSION (if necessary)

8. ADJOURNMENT