

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Meeting Agenda  
Tuesday September 5, 2017  
Immediately following the Village Board Meeting**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3.1** Approval of **August 15, 2017** COTW minutes

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

**5. NEW BUSINESS**

**5.1** Discussion and recommendation to send Administrator Sanders, trustee Paetty, and any other interested Trustees to the '2017 ICSC Chicago Conference' on Thursday September 28, 2017 (Early Registration \$350.00 plus approved travel expenses)

**5.2** Discussion and recommendation to send Police & Fire Commissioner Michael Dunn to the 'Illinois Fire & Police Commissioners Association' fall 2017 Seminar, Modules 1 and 5, on Saturday November 4, 2017 (Early Registration \$550.00 plus approved travel expenses)

**5.3** Discussion and recommendation to send Police & Fire Commission Secretary Kylie Loweckie to the 'Illinois Fire & Police Commissioners Association' fall 2017 Seminar, Module 7, on Friday November 3, 2017 (Early Registration \$500.00 plus one night accommodation and approved travel expenses)

**5.4** Discussion and recommendation for Sales Tax Rebate agreement with FRWC Rockton Development LLC for proposed development at SW quadrant of Rockton and Willowbrook Roads (PIN 04-21-200-004)

**5.5** Discussion and recommendation for potential use of General Fund savings resulting from charging for garbage/recycling services.

**5.6** Discussion/update on Village of Roscoe Strategic Planning process

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

**7. EXECUTIVE SESSION (if necessary)**

**8. ADJOURNMENT**