

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Agenda**  
**Tuesday December 19, 2017**  
**Immediately following the Village Board Meeting**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

3.1 Approval of **November 21, 2017** COTW minutes

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

**5. NEW BUSINESS**

5.1 Discussion and recommendation of the reclassification of the position of Human Resource Administrator to the position of Human Resource Director/Office Manager, adopting a revised job description, and setting a salary for the position.

5.2 Discussion and recommendation of an Agreement with Harlem Roscoe Fire Protection District for cost share of project costs associated with Willowbrook Road sanitary sewer design and installation.

5.3 Discussion and recommendation of raising residential zoning permit application fee.

5.4 Review of Notes from initial Strategic Planning meeting and scheduling of next session.

5.5 Update on transition from Winnebago County for 911 and Police dispatch services.

5.6 Update on development of Financial Policy and Procedure manual.

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

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

**8. ADJOURNMENT**