

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday February 6, 2018
Immediately following the Village Board Meeting**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **January 16, 2018** COTW minutes

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

5. NEW BUSINESS

5.1 Discussion and recommendation to the Board for adoption of updated Financial Policy and Procedures Manual.

5.2 Discussion and recommendation to Board for approval of registration of Sgt. Truman in Traffic Crash Reconstruction Class, 4/23/18 -5/4/18, total costs NTE \$4000.00. Previously approved in 2017, and included in 2018 budget.

5.3 Discussion and recommendation to Board for approval of registration and travel expenses for 2018 IML Lobby Days in Springfield IL. April 24, 2018 - April 26, 2018 (two nights), total cost NTE \$1,416.00 for two attendees.

5.4 Discussion and recommendation of potential Village wide business registration program.

5.5 Discussion and recommendation of potential requirement of providing paved surface for parking and/or storage of vehicles and equipment in residential zoning districts.

5.6 Discussion and recommendation of an ordinance requiring the notification of adjacent property owners prior to the issuance of a new liquor license

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT