

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday March 20, 2018
Immediately following the Village Board Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **March 6, 2018** COTW minutes

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

5. NEW BUSINESS

5.1 Discussion and recommendation to Board for approval of Rock Valley RC Flyers Club special event at Chicory Ridge Park.

5.2 Discussion and recommendation to Board for approval of a plat of subdivision creating two separate lots at Main Street Square, 5342 Williams Drive.

5.3 Discussion and recommendation to Board approval of authorizing travel expenses for President David Krienke and Administrator Scott Sanders' attendance at the 2018 ICSC Global Retail Real Estate Convention. May 19th - 22nd. Event registration, airfare, four nights lodging, and per diem in an amount NTE \$2,500.00 per attendee.

5.4 Discussion and recommendation to Board approval of Purchase Order No. 30-1009 for purchase of Kinstone Bike Path light poles and fixtures (initially authorized per resolution 2016-R34, for an amount NTE \$8,200.00.

5.5 Discussion and recommendation to Board approval of Purchase Order No. 30-1010 for the purchase of a Kubota Zero Turn 60" Mower, Model ZD1211-60 per NJPA Awarded Contract for an amount NTE \$12,653.94

5.6 Discussion and recommendation to Board for approval of placing existing 2005 John Deere 997 Zero Turn Mower for sale at public auction.

5.7 Discussion and recommendation to Board regarding Village of Roscoe partnership with Rockford Area Economic Development Council, including pledge of financial commitment in the amount of \$5,000.00 for remainder of calendar year 2018.

5.8 Discussion and review of Annual Performance review document and procedure for annual evaluation of Village Administrator.

5.9 Discussion and recommendation to Board regarding elimination of insurance benefits for spouses of Village Employees who have insurance benefits made available through other employment.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT