

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, April 3, 2018
Immediately following the Village Board Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **March 20, 2018** COTW minutes

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

5. NEW BUSINESS

5.1 Presentation by Stateline Fastpitch Inc regarding softball operations at Swanson Park

5.2 Discussion and recommendation of the purchase a new server and related software for the Roscoe Police Department (NTE \$7,700.00)

5.3 Discussion and recommendation to declare as surplus and send to auction two Roscoe Police Department squad cars

5.4 Discussion and recommendation of jointly letting for bid the 2018-2019 Snow Season Salt Contract with Winnebago County, Illinois

5.5 Discussion and recommendation tree trimming bid specifications (current Treecare agreement)

5.6 Discussion and recommendation of the potential acquisition by the Village of the rear portion of 10586 Pearl St.

5.7 Discussion and recommendation of placing a referendum on the ballot to change the office of Village Clerk from an elected office to one that is appointed.

5.8 Discussion and recommendation of Village street closures for the Memorial Day Parade occurring on May 28, 2018.

6. OLD BUSINESS

6.1 Discussion and evaluation of 2018 residential road repair scope and approach.

6.2 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.

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT