

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Meeting Agenda  
Tuesday, April 17, 2018  
Immediately following the Village Board Meeting**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3.1** Approval of **April 3, 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 2018 scope of residential road improvements (expanded patching program, full depth reconstruction).

**5.2 Discussion and Recommendation to Board** for approval of Amendment to Pooling Agreement and Bylaws for Illinois Public Risk Fund (Workers Compensation Insurance)

**5.3 Discussion and Recommendation to Board** for approval of Nellie's Barn Sale utilizing Village owned property on Friday June 15, 2018 through Saturday June 16, 2018.

**5.4 Discussion and Update** on potential upgrades to existing Police Department gun range, including new ventilation and target systems.

**5.5 Discussion and Update** on improvements to Village Hall to be carried out as part of current construction activities.

**5.6 Discussion and Update** on agreements with Stateline Baseball Inc. and Stateline Fastpitch Inc. for use of Porter, Leland, and Swanson Parks.

**6. OLD BUSINESS**

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

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

**9. ADJOURNMENT**