## VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

## **Committee of the Whole Meeting Agenda**

Tuesday, May 15, 2018 Immediately following the Village Board Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES

Approval of May 1, 2018 COTW minutes.

- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
  - **5.1 Discussion and Update** status of usage agreements for Leland, Swanson, and Porter Parks.
  - **5.2 Discussion and Recommendation** to Board authorising Village President to adjust full time hourly wage rates up to 3.0% of existing value based on performance and merit.
  - **5.3 Discussion and Recommendation** to Board for approval of bid specifications for 2018 Class D Patching Program, estimated project budget NTE \$300,000.00
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION (if necessary)
- 9. ADJOURNMENT