VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting Agenda

Tuesday, July 3, 2018
[Immediately following the Village Board Meeting]

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - **3.1** Approval of June 19, 2018 COTW minutes.
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
 - **5.1 Discussion and Recommendation** to Board for valve repairs/head replacement for Public Works Truck No. 3 (1998 GMC 8500) in an amount NTE \$7,500.00
 - **5.2 Discussion and Recommendation** to Board for approval of a Resolution extending code enforcement lawn mowing agreement with Legion Service Provider
 - **5.3 Discussion and Recommendation** to Board for approval of a Special Event permit application for the Roscoe Lions Club Fall Festival and Parade. Festival dates September 7-9 2018 (setup duration September 4-10). Includes street closure.
 - **5.4 Discussion and Recommendation** to Board for approval of Special Event permit application for National Night Out and Police Department Open House on August 7, 2018. Includes street closure.
 - **5.5 Discussion and Recommendation** to switch ordinance codifier and codification hosting from American Legal Publishing Corporation to Municipal Code Corporation.
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION (if necessary)
- 9. ADJOURNMENT