

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of July 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 revision to the Village of Roscoe Policy and Procedure Manual, Section VI (D): Cell Phone Procurement and Usage

5.2 Discussion regarding creation of new Village of Roscoe Site Development Permit and associated application and fee structure.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT