

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Monday, August 6, 2018
[Immediately following the Village Board Meeting]**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of July 17, 2018 COTW minutes.

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

5. NEW BUSINESS

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

5.2 Discussion and Recommendation of the issuance of a **Special Event Permit**, including the use of Village owned property, for: “Nellie’s Barn Sale” to take place Thursday, October 4, 2018 through Saturday, October 7, 2018 at 10985 Main Street, Roscoe, IL 61073.

5.3 Discussion and recommendation signing a one year agreement (through Dec 31, 2019) with J & J Auctioneering for the Police Department and Public Works Department to auction Village owned vehicles.

5.4 Discussion regarding cleaning operation for Village Properties, continued use of professional consulting services vs. new Village staff position.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT