

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, September 4, 2018
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of August 6, 2018 COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and Recommendation of **Ordinance 2018-14**, amending portions of Section 30 of the Village of Roscoe Code of Ordinances modifying the **method for designating the Trustee members of the Village of Roscoe collective bargaining committee.**

5.2 Discussion and Recommendation to Board for approval of entering into a **professional Cleaning Services agreement with Rock Valley Industries** for Village Hall, Public Works Maintenance Facility, and Porter Park Cabin for the quoted amount of \$2,969.00 per month (\$35,628 annually)

5.3 Discussion and Recommendation of issuance of **RFP** (Request for Proposals) for selection of a qualified firm to provide services related to the preparation of the Village's required Annual Audit.

5.4 Discussion and Recommendation for approval of **new position classifications** for the Department of Public Works full time employees including job descriptions, experience requirements, and proposed wage rates.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT