

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, September 18, 2018
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of September 4, 2018 COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and Recommendation of declaring surplus and authorizing sale at auction, two Village of Roscoe Police Department Squad Cars.

5.2 Discussion and Recommendation regarding purchase by the Village of Roscoe of 10586 Pearl Street, Roscoe, IL.

5.3 Discussion and recommendation to Board for Approval of entering into a professional services agreement with Fehr Graham for Structural Bridge Inspection, River Street Bridge. **NTE \$3,300.00**

5.4 Discussion and recommendation to Board for Approval of entering into a professional services agreement with Fehr Graham for Structural boundary and topographic survey along Main Street from Presley Place to Bridge Street. **NTE \$2,700.00**

5.5 Presentation and Review draft of new Snow Plowing Policy No 08-05

5.6 Presentation and Review first draft of 2019 Village Budget and revenue projections.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT