

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, October 16, 2018
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of October 2, 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 renewing a professional services agreement with Johnson Controls (formerly Simplex-Grinnell) for performance of various testing, inspection, and documentation services related to fire suppression systems at multiple Village owned properties. Suggested 5 year agreement at annual amount NTE **\$4,608.00**

5.2 Discussion and **recommendation to Board** to declare surplus various and sundry office furnishings and mechanical equipment to be sold at auction, sold for scrap, or recycled.

5.3 Discussion and **recommendation to Board** to enter into an agreement with the Winnebago County Health Department relating to the WCHD Tobacco Enforcement Program

5.3 Discussion and **recommendation to Board** for approval of contracting with Norwest Paving for completion of paving improvements at the Village of Roscoe public Works maintenance facility for an amount NTE \$12,500

5.4 Review and Discussion of Second Draft of 2019 annual budget

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT