

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, October 23, 2018**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, October 23, 2018 at 5:30 P.M.

2. ROLL CALL

Present: Trustees Gustafson, Petty, Baxter, Mallicoat and Szula. Absent: Trustee Swanson.

3. APPROVAL OF MINUTES

3.1 Approval of October 16, 2018 COTW Minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Petty made a **motion to approve**; seconded by Trustee Mallicoat. Voice Call Vote: All ayes heard, no nays **Motion Passed**
5-0-1

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

None

5. OLD BUSINESS

5.1 Discussion of 2019 Annual Budget and Recommendation to Board for approval of Budget in Tentative Form. The Board completed a page by page review of the third draft of the 2019 Annual Budget. The Budget will be moved to the Board for final approval.

6. PUBLIC COMMENT

None

7. EXECUTIVE SESSION (If necessary)

None

8. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Gustafson made a motion to adjourn the meeting at 6:28PM; seconded by Trustee Mallicoat. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 5-0-1**

Prepared by: Lori Taylor, Village Clerk

APPROVED: _____