

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, November 20th, 2018
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of November 6, 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 entering into an Intergovernmental Agreement for the operation and funding of an integrated Records Management System (RMS) with the City of Rockford. (Presentation by Glenn Trommels, City of Rockford IT Director)

5.2 Discussion and **Recommendation to Board** to authorize the purchase of three Panasonic Toughbooks and three laptops, for an amount NTE: \$8,000.00

5.3 Discussion and **Recommendation to Board** to authorize the purchase of a new 2018 Ford F550 fully equipped for public works and snow clearing operation for an amount NTE: \$66,000

5.4 Discussion and **Recommendation to Board** to authorize formation of a new Public Works full time employee positions at the PW1 rate classification.

5.5 Discussion and **Recommendation to Board** for authorization to enter purchase agreement with Winnebago County for 2015 Single Axle Peterbilt Plow Truck for an amount NTE. \$80,000

5.6 Presentation of Hometown Holiday event, December 8, 2019 and **Recommendation to Board** for approval of a Special Events Permit

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT