

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

3.1 Approval of December 4, 2018 COTW minutes.

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

**5. NEW BUSINESS**

**5.1 Discussion of 2019 raises for certain hourly non union employees.**

**5.2 Discussion and Recommendation to Board for approval of purchase of Power DMS accreditation software NTE: \$1750.00**

**5.3 Discussion and Recommendation to Board for approval of purchase of four Automated External Defibrillators (AED) to replace four recalled existing AED's, NTE: \$3,660.00**

**5.4 Discussion and Recommendation to Board for approval of a Resolution authorizing entering into an service agreement with Beloit Auction Service Inc. for public sale of accumulated Police Department evidence**

**5.5 Discussion and Recommendation to Board for approval of a Resolution authorizing entering into an service agreement with ClearGov Inc for Transparency Reporting and Budgeting Services. NTE \$6,500.00**

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**