

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, December 4, 2018
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of November 20, 2018 COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and **Recommendation to Board** for entering into an Intergovernmental Agreement for the operation and funding of an integrated Records Management System (RMS) with the City of Rockford.

5.2 Discussion and **Recommendation to Board** for issuance of an RFP for Land Surveying and Civil Engineering Design services for completion of public improvements at Denali Heights Subdivision.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT