

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, January 15, 2019
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of December 18, 2018 COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and **Recommendation to the Board** to approve the purchase of two (2) Patrol Bicycles, NTE: **\$1,900.00**

5.2 Discussion and **Recommendation to the Board** for approval a Resolution to enter into a professional service agreement with Azavar Government Solutions for performance of municipal telecommunication tax auditing services.

5.3 Discussion and **Recommendation to the Board** for approval of signing an engagement letter to retain the services of Ancel Glink for legal representation in future land use matters.

5.4 Discussion and **Recommendation to the Board** for approval of an Ordinance amending fees for reimbursement development review services conducted by in-house staff as established in Section 154.028 of the Subdivision Regulations, increasing the hourly rate from \$30.00/hour to \$60.00/hour.

5.5 Discussion and **Recommendation to the Board** for the Village of Roscoe intervene in property assessment appeals seeking a reduction of over \$100,000.

6. OLD BUSINESS

6.1 Update on status of 911 call-taking/dispatch, proposed governance model, and cost share allocation.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT