

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, February 12, 2019
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **January 15, 2019** COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and **Recommendation to the Board** to authorize the purchase duty weapons for the Roscoe Police Department and to sell retired duty weapons, **NTE: \$4,800.00**

5.2 Discussion and **Recommendation to the Board** to authorize the purchase of six (6) 14' LED recreation path lights, **NTE: \$8,200**

5.3 Discussion and **Recommendation to the Board** for approval of amending the Village of Roscoe Policy and Procedures Manual to include a section addressing weather related leave.

5.4 Presentation of proposed scope of work and cost estimates for **2019 Residential Roads** maintenance and repair program.

5.5 Discussion of Village of Roscoe participation in 2019 RORO Expo, March 2-3, 2019.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT