VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073 Committee of the Whole Meeting Agenda

Tuesday, February 19, 2019 [Immediately following the Village Board Meeting]

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - **3.1** Approval of **February 12, 2019** COTW minutes.
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
 - **5.1** Discussion and **Recommendation to the Board** for approval of a special event permit for the use of Chicory Ridge Park for their Annual Fun Fly and Sail for Wounded Warriors.
 - **5.2** Discussion and **Recommendation to the Board** for approval of entering into an IGA regarding Regional Public Safety for the formation of a Winnebago County Public Safety Answering Point (PSAP) Governance Board.
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT