

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Agenda**  
**Tuesday, July 2, 2019**  
**[Immediately following the Village Board Meeting]**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

3.1 Approval of **June 18, 2019** COTW minutes.

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

**5. NEW BUSINESS**

**5.1** Informational Presentation by **Josh Wegner** and **Joseph Sweeney** of the III-FFC regarding proposed revisions to Village of Roscoe Ordinance §35.32, Purchasing: Responsible Bidder (RBO).

**5.2** Discussion of recent **Adult Use Cannabis** legislation (Illinois HB 1438) and decisions facing the Village in the coming months

**5.3** Discussion and **Recommendation to the Board** to enter into an agreement with **Custom Playgrounds Inc.** for installation of the Chicory Ridge Park Playground equipment for the quoted amount of **\$19,900.00**

**5.4** Discussion and **Recommendation to the Board** for approval of a Special Event Permit for the Roscoe Lions Club's 'Fall Festival' - September 6-8, including street closures for a parade and fireworks on September 8th.

**5.5** Discussion and Recommendation of amending the Village of Roscoe Policy and Procedures Manual as it pertains to the accrual and award of personal days for employees of the Village

**5.6** Discussion of current Alcohol Usage Policy and fee at park rental facilities

**5.7** Discussion of proposed land donation and cabin usage agreement at Porter Park.

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**