

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, August 20, 2019
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **August 7, 2019** COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion of recent Adult use Cannabis Legislation (Illinois HB1438) and decisions regarding proposed Zoning Regulations

5.2 Discussion of Class “BL” Liquor Licenses Conversions

5.3 Discussion and Recommendation to the Board for authorization of travel expenses for Elected Officials and staff attendance at the 2019 Illinois Municipal League Annual Conference, estimated expenses of \$1,331.64 per attendee.

5.4 Discussion and Recommendation to the Board for entering into an agreement with Astute Web Group for website design and management for the remainder of 2019 for an amount NTE \$ 5,000.00

6. OLD BUSINESS

6.1 Discussion of amending §35.32 of the Village of Roscoe Code of Ordinances pertaining to the criteria for determining what constitutes a Responsible Bidder on Public Works Projects of the Village of Roscoe, Illinois.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT