

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, January 7, 2020
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **December 3, 2019** COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and **Recommendation to Board** for approval of a Resolution approving and authorizing the Village to enter into a Master Lease Agreement and related documents thereto with Enterprise Fleet Management, Inc. regarding Public Works vehicles.

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

5.3 Discussion and **Recommendation to the Board** for approval of a Resolution approving entering into an annual agreement with Astute Web Group for professional services related to website and social media management. Informational Presentation by Eli Nicolossi, President of Astute Web Group.

5.4 Discussion and **Recommendation to the Board** for approval of a Resolution approving entering into an annual agreement with Lexipol for Local Government Administration Policy Manual and Daily Training Bulletin service

6. OLD BUSINESS

6.1 Update on the status of an intergovernmental agreement with Winnebago County for 911 call-taking/dispatch and cost share allocation.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT