

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, January 21, 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 the Board** for approval of a **Special Event Permit** for the RVC Flyers use of Chicory Ridge Park on two separate occasions, including the use of a retrieval boat on June 20, 2020 and August 15, 2020.

5.2 Discussion and **Recommendation to the Board** for approval of revisions to Village of Roscoe Personnel Policy No. 04-03 'Time Off benefits: Sick Days' concerning sick time accrual for Sergeants in the Village Police Department

5.3 Discussion and **Recommendation to the Board** for approval of revisions to Village of Roscoe Personnel Policy No. 06-02, 'Vehicle Policy' concerning employee use of administrative vehicle and occasional take home usage of Village vehicles by Sergeants within the Village Police Department.

5.4 Discussion and **Recommendation to the Board** for approval of amendments to the Village Code of Ordinances related to the penalties for the possession and transportation of cannabis.

6. OLD BUSINESS

6.1 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

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

8. EXECUTIVE SESSION

9. ADJOURNMENT