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

Tuesday, September 1, 2020
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT: VILLAGEOFROSCOE.COM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - 3.1 Approval of August 18, 2020 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 Sergeants Handbook establishing guidelines and procedures in relation to employment and benefits.
 - **5.2** Discussion and recommendation to the Board for approval of entering into an agreement with Verizon Wireless for 'MyFi' mobile hotspots to be used in police vehicles for the quoted monthly price of \$240.00
 - **5.3** Discussion and recommendation to the Board for approval of entering into a Development Agreement with Dan Bauman for the Glenwood Estates subdivision.
 - **5.4** Discussion and recommendation to the Board for approval of an Ordinance establishing a Contractor Registration Program for contractors completing work requiring issuance of permit by the Village of Roscoe. (layed over from COTW meeting on 08-18-20)
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT