

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Wednesday, November 4, 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 **October 20, 2020** COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and **Recommendation to Board** for approval of 2021 Village of Roscoe Holiday Schedule.

5.2 Discussion and **Recommendation to Board** for approval of 2021 Board Meeting Dates.

5.3 Discussion and **Recommendation to Board** for approval of 2020 IMRF Election of Executive Trustee.

5.4 Review and discussion of the second draft of the 2021 budget.

5.5 Review and discussion of potential amendments to **Resolution 2016-R15**, Commitment of Funds received from Rock Energy Cooperative Franchise Agreement.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT