

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, January 5, 2021
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **December 15, 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 a job description for the position of a full time code enforcement officer.

5.2 Discussion and **Recommendation to Board** for approval of amendments to the IGA for the countywide Record Management System, and countywide data sharing agreement.

5.3 Discussion and **Recommendation to Board** for approval of a Memorandum of Understanding modifying the Agreement between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council providing for 'lateral hires' to the Village of Roscoe Police Department

5.4 Discussion and **Recommendation to Board** for approval of entering into an agreement with Power DMS for the 'Power DMS Lite' software package for the quoted amount of \$2,480 for calendar year 2021.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT