

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, December 7, 2021
[Immediately following the Village Board Meeting]**

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE COMMITTEE AND MEMBERS OF THE PUBLIC ARE ABLE 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 November 16, 2021 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 the 2022 Meeting Schedule for the Village Board and Committe of the Whole

5.2. Discussion and recommendation to the Board for approval of the 2022 Village of Roscoe Holiday Schedule

5.3. Discussion and recommendation to the Board for approval of a resolution amending the compensation for individual meeting attendance (Liquor Commission, Police and Fire Commision, and Zoning Board of Appeals)

5.4. Discussion and recommendation to the Board for proceeding with open code violations.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT