

**VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073**

**Committee of the Whole Meeting Agenda
Tuesday, August 3, 2022
[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 July 19, 2022 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 travel policy to Midwest Security and Expo Conference on August 18th and August 19th, 2022 for Chief Evans and Deputy Chief Hawley.

5.2. Discussion and **recommendation to the Board for approval** of travel expenses for elected officials and staff attendance at the 2022 Illinois Municipal League Annual Conference, September 15-17, estimated expenses of \$1,400.00 per attendee.

5.3. Discussion and **Recommendation to the Board** of an addendum to the Intergovernmental Agreement governing the operation and funding of the Stateline Mass Transportation District (SMTD).

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT