

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

**Committee of the Whole Meeting Agenda
Tuesday, April 04, 2023
[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 Minutes from the March 21, 2023 COTW Meeting**
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. NEW BUSINESS**
 - 5.1. Discussion and Recommendation to the Board for approval of a Final Plat of Subdivision for Hawks Pointe Plat 6 (Tentative Plat approved December 6, 2022)**
 - 5.2. Discussion and Recommendation to the Board for approval of the '2023 Class D' Patching Bid Package for a budgeted scope of \$50,000.00**
 - 5.3. Discussion and Recommendation to the Board for approval of entering into an agreement with Ironwood Environmental Inc for asbestos abatement at 10586 Pearl Street for the quoted amount of \$4,750.00**
 - 5.4. Discussion and Recommendation to the Board for approval of a Special Event Permit submitted by the VFW for the Memorial Day Parade to be held on May 29, 2023 including closure of parts of Main and Broad Streets.**
 - 5.5. Discussion regarding a new five-year property tax abatement agreement as requested by All World Machinery Supply, Inc.**

6. OLD BUSINESS

6.1. Discussion and update on 2023 Residential Streets Program

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

8. EXECUTIVE SESSION

9. ADJOURNMENT