

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, March 19, 2019
[Immediately following the Village Board Meeting]**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **March 5, 2019** 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 bid specifications for 2019 Class D Road Patching Program, estimated project budget of **\$75,000**

5.2 Discussion and **Recommendation to Board** for approval of extending existing contract with Tree Care Enterprises for Emergency Tree Trimming and Removal Services for through January 31, 2019 for an amount **NTE \$35,000**

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT