

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, May 7, 2019
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **March 19, 2019** COTW minutes.

4. PUBLIC COMMENT (limited to 3 minutes per speaker)

5. NEW BUSINESS

5.1 Informational Presentation by Zach Meiborg, Meiborg Inc. regarding potential relocation of an existing business to the Village of Roscoe.

5.2 Discussion and **Recommendation to Board** for approval of registration for the Illinois Municipal League's Newly Elected Officials Workshop. Wednesday June 12, 2019, for a cost of **\$65.00 per attendee**.

5.3 Discussion and **Recommendation to Board** for approval of revisions to **Section 35.32** of the Village of Roscoe Code of Ordinance (Responsible Bidder)

5.4 Discussion and **Recommendation to the Board** to amend **Section 30.04(B)** the Village of Roscoe Code of Ordinances regarding Trustee absences at Village Board Meetings

5.5 Discussion and **Recommendation to the Board** for approval of renewing annual service agreement with Legion Service Provider, LLC for performance of municipal mowing services

5.6 Discussion and **Recommendation to the Board** for approval of a Special Event Permit for the Hawks Pointe 4th of July Parade

5.7 Discussion and **Recommendation to the Board** for the renewal of the service agreement with Illinois Fiber Resources Group (iFiber) for data transport services.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT