

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, March 3, 2020
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **February 18, 2020** 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 a resolution appointing Mark W. Szula as the PSAP Board Representative for The Village of Roscoe.

5.2 Discussion and **Recommendation** to the Board for approval of electrical supply bids and contracts for Village of Roscoe street light accounts as solicited by Rock River Energy Services

5.3 Discussion and **Recommendation** to the Board approving updates to the Village of Roscoe Anti-Harassment Policy No. 02-02 addressing 'Elected Official Complaint Process.'

5.4 Discussion and **Recommendation** to the Board for approval of a resolution to enter into an agreement with Fehr Graham for Civil Engineering design and Construction Engineering services associated with the 2020 Residential Streets Program for the quoted amount of **\$13,800.00**

5.5 Discussion and **Recommendation** to the Board for approval of a resolution to enter into an agreement with Fehr Graham for Topographic Survey and Civil Engineering services associated with a Main Street Reconstruction Feasibility Study the quoted amount of **\$23,700.00**

5.6 Discussion and **Recommendation** to the Board for approval of an extension to the Park Usage Agreement with Stateline Baseball through Dec 31, 2022 for continued usage of Leland Park

5.7 Discussion and **Recommendation** to the Board for approval of an extension to the Park Usage Agreement with Stateline FastPitch through Dec 31, 2022 for continued usage of Swanson Park

5.8 Discussion and Recommendation Approval of Scott Sanders's travel expenses for IML Lobby Day, May 1, 2019. NTE \$600.00.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT