

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, April 7, 2020
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-18), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED 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 **March 3, 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 the purchase of two (2) Toughbook Laptop Computers and Docking Stations for the Police Department for the quoted amount of **\$5,712.00**

5.2 Discussion and **Recommendation** to the Board for approval of the purchase of a John Deere Gator Utility Vehicle for the quoted amount of **\$8,002.26**

5.3 Discussion and **Recommendation** to the Board for approval of joining the Winnebago County Highway Department in participating in a second year of a two year agreement for the purchase of road salt for the bid price of **\$79.00** per ton

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT