## VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073 Committee of the Whole Meeting Agenda

Tuesday, April 21, 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 **April 7, 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 extending an existing agreement with Tree Care Enterprises for emergency tree removal at a reduced annual estimated cost of \$15,000.00
  - **5.2** Discussion and **Recommendation** to the Board for approval of issuing bid documents for the 2020 Class D Pavement Patching Program for an estimated cost of \$50,000.
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT