

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Wednesday, November 17, 2020
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT 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 November 4, 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 entering into a professional services agreement with Fehr Graham for the design of a new Public Works building addition. for the quoted amount of

5.2 Discussion and Recommendation to Board for approval of annexing into the Village of Roscoe two parcels totalling 45.18 acres located at 13990 White School Road (PIN 04-23-226-002) and 13276 White School Road (PIN 04-23-251-005)

5.3 Discussion and Recommendation to Board for approval of an Ordinance setting the Tax Levy For Tax Year 2020

5.4 Discussion and Recommendation to Board for approval of an Ordinance abating the 2020 Property Tax Levy for General Obligation Alternate Bond Series 2017 and 2018.

5.5 Discussion and Recommendation to Board to authorize the purchase of six (6) in squad camera systems and all related equipment, software, and support for the quoted amount of \$40,212.00

5.6 Review and discussion of the third draft of the 2021 budget.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT