

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, February 2, 2021
[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 Approval of **January 19, 2021** 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 authorizing entering into an Agreement with Clarke Environmental Mosquito Management Inc. for the 2021 Environmental Mosquito Management (EMM) Program for the quoted price of **\$23,308.00**

5.2 Discussion and **Recommendation to the Board** for approval of a Resolution authorizing entering into an Agreement with Fehr Graham Engineering and Environmental for 2021 Municipal Engineering Services, to be offered jointly with the City of South Beloit, for the quoted price to the Village of Roscoe of **\$73,800.00**

5.3 Discussion and **Recommendation to the Board** for approval of a Resolution authorizing entering into an Agreement with Fehr Graham Engineering and Environmental for engineering and construction administration services related to the Village of Roscoe 2021 Residential Streets repair and maintenance program.

5.4 Discussion and **Recommendation to the Board** for approval of a Resolution authorizing entering into an Agreement with Stateline Technologies IT for information technology consulting and support services for the quoted price of **\$1,520 per month (\$18,240.00 annual)**

5.5 Discussion and **Recommendation to the Board** for approval of a Resolution authorizing entering into an Agreement with Stateline Technologies IT for cloud based backup disaster and recovery service for the quoted price of \$900.00 per month and a one time setup fee of \$750.00 for a total 2021 cost of **\$11,550.00**

5.6 Discussion and **Recommendation to the Board** for issuing bid documents for the public solicitation of competitive bids for 2021 tree trimming and removal services budgeted at **\$15,000.00**

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT