

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Meeting Agenda  
Tuesday, March 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 February 16, 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 an Ordinance authorizing a Map Amendment from the CG: Commercial General to the R1: Single Family Residential District for two adjacent properties commonly known as 6148 Elevator Road (PIN: 04-27-351-003) and 6184 Elevator Road (PIN:

**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 \$100,000.

**5.3 Discussion and Recommendation to the Board** for approval of a resolution to enter into a subscription agreement for 45 ‘licenses’ of Office 365 for the quoted amount of \$5,399.36 (annual expense)

**5.4 Discussion and Recommendation to the Board** approving the Extension of the Village’s Agreement with Stateline Fastpitch Softball, Inc. for the exclusive use of Swanson Park.

**5.5** Discussion and **Recommendation to the Board** approving the Extension of the Village's Agreement with Stateline Baseball, Inc. for the scheduled use of Leland and Porter Park.

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**