

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, April 6, 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 **March 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 entering into an Annexation Agreement with Seed Real Estate LLC for a 30.24 acre parcel located at 13276 White School Road (PIN 04-23-251-005)

5.2 Discussion and **Recommendation to the Board** authorizing the purchase of a new Utility Terrain Vehicle (UTV) for the lowest quotes price of **\$8,545.15**

5.3 Discussion and **Recommendation to the Board** approval of Final Plat 6 of Prairie Business Center.

5.4 Discussion regarding potential donation of land to Village of Roscoe.

5.5 Discussion of regarding Village of Roscoe Food Truck Event(s)

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT