## VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

## Committee of the Whole Meeting Agenda

Tuesday, May 4, 2021
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE COMMITTEE AND MEMBERS OF THE PUBLIC ARE ABLE 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 6, 2021** COTW minutes.
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
  - **5.1** Discussion and **Recommendation to the Board** for approving an agreement with Fehr Graham for professional Surveying services at Chicory Ridge Park for the quoted amount of \$2,800.00
  - **5.2** Discussion and **Recommendation to the Board** for approving a Special Event Permit for the YMCA Stonebridge Trail Half-Marathon, including the use of Leland Park scheduled for September 25, 2021
  - **5.3** Presentation of proposed ag-lime walking path construction at Porter Park
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT