VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting Agenda

Wednesday, August 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 July 20, 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 Memorandum of Understanding between the Winnebago County Health Department and the Roscoe Police Department implementing a drug overdose prevention program.
 - **5.2** Discussion and **recommendation to the Board for approval** of a Special Event Permit for a Block Party in the Deerwood Subdivision on Saturday, August 28 including the closure of the Cartwright Court cul-de-sac from 6:00 pm to 9:00 pm.
 - **5.3** Discussion and **recommendation to the Board for approval** of travel expenses for elected officials and staff attendance at the 2021 Illinois Municipal League Annual Conference, estimated expenses of \$1,400.00 per attendee.
 - **5.4** Discussion and **recommendation to the Board for approval** of transfer of property previously deeded to the Village as part of an extraterritorial parkland dedication, to Glenwood Estates LLC for continued use as subdivision open space.

- **5.5** Discussion regarding continued landscape maintenance/improvements of boulevard islands within the public right-of-way at entrances to the Crystal Hills, Clearwing, and Prairie Ridge Subdivisions.
- **5.6** Discussion regarding maintenance/replacement of residential subdivision entrance signs located at various locations throughout the Village of Roscoe.
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT