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

## Committee of the Whole Meeting Agenda

Tuesday, October 5, 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 **September 21, 2021** COTW minutes.
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
  - **5.1.** Discussion and **Recommendation to the Board f**or approval of a Special Event Permit for the use of Leland Park on Saturday October 23, 2021 for a Run benefitting Annie's Locker
  - **5.2.** Discussion and **Recommendation to the Board** for approval for purchase of five Toughbook Computers and docking stations for the Roscoe Police Department for the quoted amount of \$16,830.00
  - **5.3.** Discussion and **Recommendation to the Board** for approval for purchase of four Starcom Radios for the Roscoe Police Department for the quoted amount of \$21,287.00
  - **5.4.** Discussion and **Recommendation to the Board** for approval for purchase of a Kyocera 3554ci full color copier/printer for the quoted price of **\$5,495.00**
  - **5.5.** Discussion and **Recommendation to the Board** for approval of purchasing a new Chevy Silverado 5500 Dump Body for the Parks Department.

- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT