

**VILLAGE OF ROSCOE  
10631 Main Street  
Roscoe, Illinois 61073**

**Committee of the Whole Meeting Agenda  
Tuesday, December 21, 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 **December 7, 2021** COTW minutes.

**4. PUBLIC COMMENT (limited to 3 minutes per speaker)**

**5. NEW BUSINESS**

**5.1.** Discussion regarding modification to the Village of Roscoe COVID-19 Pandemic Emergency Staffing Plan.

**5.2.** Discussion and Recommendation to the Board for approval of a Resolution to enter into an agreement with Fehr-Graham for professional engineering services for the 2022 Residential Streets Program for the quoted amount of **\$37,100**

**5.3.** Discussion and Recommendation to the Board for approval of a Resolution to enter into an agreement with Fehr-Graham for MFT funded professional engineering services for repair and reconstruction of the North Second Street Frontage Road (north of McCurry Road) for the quoted amount of **\$55,040**

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**