

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

**Committee of the Whole Meeting Agenda  
Tuesday, February 01, 2022  
[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 **January 11, 2022** COTW minutes.

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

**4.1.** Discussion and recommendation to the Board for approval of a resolution to enter into an agreement with Fehr-Graham for professional engineering services (design, bidding, administration, and testing) for the regrading and paving of the Porter Park parking lot for the quoted price of **\$18,300.00**

**4.2.** Discussion and recommendation to the Board for approval a resolution authorizing the purchase of a 2016 HR800 Jacobson 16' rotary mower w/ 24 month warranty for the quoted price of **\$80,664.00**

**4.3.** Discussion and recommendation to the Board for approval of a resoultuion authorizing the purchase of bituminous crack sealing materials and rental of associated equipment for the quoted amount of **\$13,891.25**

**4.4.** Approval of amendments to the Intergovernmental Agreement Winnebago County Integrity Task Force Intergovernmental Agreement and Policies and Procedures

**5. NEW BUSINESS**

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**