

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

**Committee of the Whole Meeting Minutes
Tuesday, February 15, 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 **February 1, 2022** COTW minutes.

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

5. NEW BUSINESS

5.1. Informational presentation by TextMyGov

5.2. Discussion and recommendation to the Board for approval of revisions to Special Event Permit ordinance and application forms.

5.3. Discussion and recommendation to the Board to approve a MOU between the Office of the Attorney General and the Village of Roscoe regarding participation in the 'Illinois Internet Child Exploitation task Force'

5.4. Discussion and recommendation to the Board to approve amendments to the Intergovernmental Agreement with the Winnebago-Boone Counties Integrity Task Force.

5.5. Discussion and recommendation to the Board for approval of a resolution to enter into an agreement with Miller Engineering of annual preventative maintenance for Village HVAC systems for the quoted price of \$2,160.00

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT