

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

**Committee of the Whole Meeting Agenda
Tuesday, March 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 **February 15, 2022** 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 Map Amendments from the CG: General Commercial District to the RM: Multi-Family Residential District for two contiguous properties commonly known as 8XXX Roscoe Road, PIN: 08-06-101-008 and 08-06-126-003.
(Motion to approve passed 4-2-1 at ZBA on March 23, 2022)

5.2. Discussion and Recommendation to the Board for approval of awarding contract with Rockford Structures Construction Co. for construction of a building addition at the Public Works facility for the bid amount of **\$480,000.00**

5.3. Discussion and Recommendation to the Board for approval of entering into an agreement with Clarke Environmental Mosquito Management Inc. For the 2022 Environmental Mosquito Management (EMM) Program for the quoted amount of **\$22,978.00**

5.4. Discussion and Recommendation to the Board for approval of travel expenses for attendance at the 2022 IML Lobby Days in Springfield IL by the Village Administrator on Wednesday March 23, 2022 in the amount of **\$244.96**

5.5. Discussion and Recommendation to the Board for approval of soliciting quotes for professional services for updating and revising the Village of Roscoe Comprehensive Plan

5.6. Discussion and Recommendation to the Board for approval of hiring Miller Engineering for labor and materials for replacement of the existing HVAC system in the Public Works office building for the quoted amount of **\$5,791.00**

5.7. Discussion and Recommendation to the Board for approval of a one year extension to the Swanson Park usage agreement with Stateline Fastpitch

5.8. Discussion and Recommendation to the Board for approval of a one year extension to the Leland Park usage agreement with Stateline Baseball

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT