

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

**Committee of the Whole Meeting Agenda  
Tuesday, March 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 **March 01, 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 registration and travel expenses for attendance at a Force Training Instructor Certification course in Arnold Missouri by Officers Arianna Kim and Caleb Brown, May 23-27, 2022 in the amount of \$1,534.50 per attendee, combined total of **\$3,069.00**

**5.2.** Discussion and Recommendation to the Board for approval of a Resolution declaring surplus and authorizing for sale at auction a 1976 John Deere Road Grader

**5.3.** Discussion and Recommendation to the Board for approval of a Resolution declaring surplus and authorizing for disposal as scrap metal, miscellaneous items from the Public Works storage yard including inoperable baseball field lighting, unusable metal shelving, and unusable metal fencing materials.

**5.4.** Discussion and Recommendation to the Board for approval of an Ordinance establishing a Retail Tobacco License regulating the sale of Tobacco Products, Alternative Nicotine Products, or Electronic Cigarettes to consumers within the corporate limits of the Village of Roscoe.

**5.5.** Discussion and Recommendation to the Board for approval of soliciting public bids for labor and materials for the Village of Roscoe 2022 Class “D” patching program.

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**