

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

**Committee of the Whole Meeting Agenda
Tuesday, April 5, 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 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 special event permit to Rock Valley Flyers including the use of Chicory Ridge Park and Pond for events to be held on June 25, 2022, and August 27, 2022.

5.2. Discussion and **Recommendation to the Board** for approval of an extension to the Park Usage Agreement with Stateline Baseball for the continued use of Leland Park & Porter Park through December 31, 2024

5.3. Discussion and **Recommendation to the Board** to declare surplus and authorizing sale or disposal of 16' Jacobson Mower (sell at auction)

5.4. Discussion and **Recommendation to the Board** to declare surplus and authorizing sale or disposal of eleven Office Chairs (sell online)

5.5. Discussion and **Recommendation to the Board** for approval of specifications and bid letting for the 2022 Residential Streets Program

5.6. Discussion and **Recommendation to the Board** for adoption of Whistleblower Protection Policy as mandated by the Public Officer Prohibited Activities Act and designating an Auditing Official.

5.7. Discussion and **Recommendation to the Board** for approvals to the Village of Roscoe Special Event Permit ordinance and application forms.

6. OLD BUSINESS

6.1. Food Truck Festival update

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

8. EXECUTIVE SESSION

9. ADJOURNMENT