

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

**Committee of the Whole Meeting Agenda  
Tuesday, May 3, 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 **April 5, 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 award of the 2022 Class D pavement patching contract to Schroeder Asphalt Services Inc, for the appropriated amount of **\$50,000.00**

**5.2.** Discussion and **Recommendation to the Board** for approval of the acquisition of a three 2022 Ford Police Interceptor Utility vehicles under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Roscoe Police Department, for the combined quoted price of **\$155,198.00**

**5.3.** Discussion and **Recommendation to the Board** for approval of an amendment to the Main Street design contract to address the addition of a pedestrian bridge spanning the South Kinnikinnick Creek

**5.4.** 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.

**5.5. Discussion and Recommendation to the Board** regarding participation in solicitation of bids or extension of existing contract for road salt procurement

**6. OLD BUSINESS**

**6.1.** Food Truck Festival update

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**