

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

**Committee of the Whole Meeting Agenda  
Tuesday, May 17, 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 **May 3, 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 Residential Streets Maintenance/Repair Program to Curran Contracting Company, for the bid amount of **\$556,222.00**

**5.2.** Discussion and **Recommendation to the Board** for approval of the acquisition of a 2023 GMC Sierra under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Roscoe Police Department, for the quoted price of **\$33,389.75**

**5.3.** Discussion and **Recommendation to the Board** for approval of entering into an agreement with the RACVB and selected artist for a public art installation.

**5.4.** Discussion and **Recommendation to the Board** to authorize the purchase of a 2022 Vermeer 12" capacity drum, brush chipper for the quoted price of **\$45,810.32**

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**