

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

**Committee of the Whole Meeting Agenda
Tuesday, June 07, 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 17, 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 the purchase of a Panasonic Arbitrator VPU4000 Recording Unit and Associated Equipment for use by the Village Police Department (Squad Car Video Recorder) for the quoted price of **\$8,412.00**

5.2. Discussion and Recommendation to the Board for approval, the purchase of a Motorola APX8500 Single Band In-Squad Radio for use by the Village Police Department (Starcom Squad Car Radio) for the quoted price of **\$6,991.99**

5.3. Discussion and Recommendation to the Board for approval, purchase of an AXON Air DJI Mavic Enterprise Advanced Drone, Training, Licensing, and Associated Equipment, for use by the Village Police Department, for a quoted price of **\$19,489.00** (FY 2022: \$3,897.80)

5.4. Discussion and Recommendation to the Board for approval, purchase of a gun SHOT BOX Dual Unit Training Kit from Scenario Trainer, Inc for use by the Village Police Department for the quoted price of **\$3,958.00**

5.5. Discussion and **Recommendation to the Board for approval**, entering into an intergovernmental agreement to form the Major Crash Assistance Team of Winnebago and Boone Counties

5.6. Discussion and **Recommendation to the Board for approval** of a Variance to reduce the side yard setback from 13'-0" to 10'-6" in the IH Heavy Industrial District at 5402 Swanson Road (PIN: 08-09-175-012)

5.7. Discussion and **Recommendation to the Board for approval**, of bid specifications for the construction of new sidewalks in the Shepherd Hills subdivision at the intersection of Montadale Drive and Karakul Terrace.

5.8. Discussion and **Recommendation to the Board for approval**, of bid specifications for reconstruction of the Porter Park parking lot.

5.9. 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 or the proposed fee of **\$53,500.00**

6. OLD BUSINESS

6.1. Discussion and **Recommendation to the Board for approval** of amendments to § 93.38 of the Village of Roscoe Code of Ordinances related to the Placement and Removal of Refuse Containers as Part of Residential Waste Collection Services.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT