

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

**Committee of the Whole Meeting Agenda
Tuesday, July 05, 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 June 21, 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, purchase of an AXON Air DJI Mavic Enterprise Advanced Drone, Training, Licensing, and Associated Equipment, for use by the Village Police Department, for the quoted price of **\$19,489.00** (FY 2022: \$3,897.80)
 - 5.2.** 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
 - 5.3.** Discussion and **Recommendation to the Board** for approval of a Resolution to enter into an agreement with the Rockford Area Convention and Visitor's Bureau for installation of a mural as part of the 2022 CRE8IV Transformational Art program for an amount NTE \$30,000.00
 - 5.4.** Discussion and **Recommendation to the Board** for approval of an Ordinance prohibiting parking of vehicles along either side of the 'South 251 Frontage Road' (N Second Street) from Swanson Road to McDonald Road, Main Street from Elevator Road to McCurry Road, and the 'North Frontage Road' (N Second Street) from McCurry to the northern cul-de-sac terminus

- 6. OLD BUSINESS**
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**