

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

**Committee of the Whole Meeting Agenda
Tuesday, July 19, 2022
[Immediately following the Village Board Meeting]**

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 July 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 Employment Policy No. 02-12 (Remote Work Policy)
 - 5.2.** Discussion and **Recommendation to the Board** for approval, of bid specifications for the re-construction of the Public Works parking lot, 5402 Swanson Road.
 - 5.3.** Discussion and **Recommendation to the Board** for approval of a Special Event Permit for the Roscoe Lions Club for the 112th Annual Fall Festival on September 9-11, 2022 (includes use of Leland Park, Fireworks, and Street Closure for parade on 9-11-22)
 - 5.4.** Discussion to review Resolution 2021-R38 establishing day and hours for annual Trick-or-Treating in the Village of Roscoe
- 6. OLD BUSINESS**
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**