

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073

Committee of the Whole Meeting Agenda
Tuesday, September 6, 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 August 16, 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 a Pyrotechnic Display Permit in conjunction with a private event to be held on September 24, 2022 at 6164 All World Way

5.2. Discussion and Recommendation to the Board for authorize the solicitation of competitive bids for Collection of Residential Refuse, Recycling, Bulk Waste, Yard Waste, and for Billing Services associated with same.

5.3. Discussion and Recommendation to the Board for approval of the installation of permanent led lighting around the roofline perimeter of Village Hall and the Roscoe Police Department

5.4. Discussion and Recommendation to the Board authorizing the payment of back taxes on undeveloped land to be donated to the Village of Roscoe at 9108 McDonald Road.

5.5. Discussion and Recommendation to the Board for approval of a Resolution authorizing submitting an 'Illinois Transportation Enhancement Program' (ITEP) grant application for Main Street Streetscape Enhancements.

5.6. Discussion and Recommendation to the Board for approval of a Resolution authorizing

submitting an IDNR ‘Open Space Land Acquisition and Development’ (OSLAD) grant application for additional development of Porter Park.

5.7. Discussion and Recommendation to the Board for approval of a Resolution authorizing submitting an IDOT Reconnecting Communities Pilot (RCP) Discretionary Grant application for Planning Services to advance the design of a pedestrian path and network and bridge adjacent to Roscoe Road and crossing the

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT