

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

**Committee of the Whole Meeting Agenda
Tuesday, September 20, 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 Minutes from the August 16, 2022 COTW minutes
 - 3.2.** Approval of September 06, 2022 COTW minutes
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. NEW BUSINESS**
 - 5.1.** **Discussion and Recommendation** of engaging with Premiere Technologies Inc. for IT services for the Village Hall, Public Works, and Police Department.
 - 5.2.** **Discussion and Recommendation** approving of the acquisition of a 2023 International Versalift Aerial Bucket Truck under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Public Works Department, for the combined quoted price of **\$107,925.40**
- 6. OLD BUSINESS**
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**