

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

**Committee of the Whole Meeting Agenda
Tuesday, October 4, 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**
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. NEW BUSINESS**
 - 5.1. Discussion and Recommendation** of the acquisition of a 2022 Nissan Rogue Sport under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Code Enforcement Department, for the quoted price of **\$28,929.32**
- 6. OLD BUSINESS**
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**