

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

**Committee of the Whole Meeting Agenda
Tuesday, December 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 December 06, 2022 COTW Meeting**
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. NEW BUSINESS**
 - 5.1. Discussion and recommendation to the Board for approval of a Resolution authorizing the purchase of a Caterpillar 926M Small Wheel Loader and Forks for the price of \$192,500.00**
 - 5.2. Discussion and recommendation to the Board for approval of the Village of Roscoe Budget in Tentative Form for FY2023**
- 6. OLD BUSINESS**
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**