

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

**Committee of the Whole Meeting Agenda  
Tuesday, January 17, 2023  
[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 20, 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 the purchase of a 70” LandPride RTR Tiller from Bobcat of Rockford for the quoted price of \$8,900.00**

**5.2. Discussion and recommendation to the Board for approval of the purchase and installation of new sprockets and tracks by Bobcat of Rockford for the quoted price of \$6,469.81**

**5.3. Discussion and recommendation to the Board for approval of the purchase of six 6’ rectangular picnic tables and three 46” round picnic tables from Uline for the quoted price of \$10,200.17**

**5.4. Discussion and recommendation to the Board for approval of the purchase of two 3-Line Electronic Sign Boards from Sherwin Industries for the quoted price of \$40,165.00**

**5.5. Discussion and recommendation to the Board for approval of the purchase of a 49” two-piece aluminum lift gate (Tommy Gate) from Monroe Truck Equipment for the quoted price of \$5,831.00**

- 5.6. Discussion and recommendation to the Board for approval of the shared (w/ South Beloit) 2023 Engineering Outsourcing Agreement with Fehr Graham Engineering & Environmental for **\$67,250.00**
- 5.7. Discussion and recommendation to the Board for approval of the 2023 Residential Streets Program Agreement for design and construction observation with Fehr Graham Engineering & Environmental for **\$55,000.00**
- 5.8. Discussion and recommendation to the Board for approval of the 2024 Residential Streets Program Agreement for design only with Fehr Graham Engineering & Environmental for **\$26,900.00**
6. **OLD BUSINESS**
7. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**