VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073

Committee of the Whole Meeting Agenda Tuesday, March 7, 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 February 21, 2023 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 purchase of replacement servers for Village Hall and the Police Department
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT