VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073

Committee of the Whole Meeting Agenda
Tuesday, May 02, 2023
[Immediately following the Village Board Meeting]

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING IN
PERSON OR REMOTELY VIA VIDEO OR TELECONFERENCE.

REMOTE ATTENDANCE INFORMATION IS AVAILABLE AT:
VILLAGEOFROSCOE.COM

1.   **CALL TO ORDER**

2.   **ROLL CALL**

3.   **APPROVAL OF MINUTES**

   3.1.   Approval of Minutes from the **April 18, 2023** COTW Meeting

4.   **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

5.   **NEW BUSINESS**

   5.1.   Discussion and **Recommendation to the Board** to authorize entering into an agreement with Landscape Material and Firewood Sales Inc. for 'Tub Grinding' vegetative storm debris collected at Riverside Park for the quoted price of **$12,050.00**

   5.2.   Discussion and **Recommendation to the Board** to authorize entering into an agreement with Tree Care Enterprises for the removal of dead/hazardous trees and undergrowth along the shoreline near the boat launch at Riverside Park for the quoted amount of **$11,850.00**

   5.3.   Discussion and **Recommendation to the Board** to authorize entering into an agreement with Total Plumbing Inc. for installation of HVAC upgrades at the Porter Park Concession building for the quoted price of **$15,978.00**

   5.4.   Discussion and **Recommendation to the Board** regarding Amendments to Resolution 2021-R47, reassigning Chevy Silverado 1500 for general Village usage.

   5.5.   Discussion and **Recommendation to the Board** regarding Amendments to the criteria for determining what constitutes a Responsible Bidder for Public Works

Projects of the Village of Roscoe, Illinois

6. **OLD BUSINESS**

7. **PRESENTATIONS:**

    7.1.   Presentation and discussion of Village or Roscoe Ordinance Chapter 30, § 30.15 'Village Government - Standing Committees' pertaining to creation, purpose, membership, and rules of procedure of the **Committee of the Whole.**

8. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

9. **EXECUTIVE SESSION**

10. **ADJOURNMENT**