

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

**Committee of the Whole Meeting Agenda  
Tuesday, May 16, 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 **May 02, 2023** COTW Meeting
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. NEW BUSINESS**
  - 5.1.** Discussion and Recommendation to the Board for award of the 2023 Class "D" pavement patching contract to Stenstrom Excavating, for the appropriated amount of \$50,000.00.  
[presented by: Brandon Boggs - Village Engineer]
- 6. OLD BUSINESS**
  - 6.1. Village Administrator Report** (update on current projects)
    - 6.1.1. Subdivision Entrance Signs
    - 6.1.2. Chicory Ridge Park Lighting
    - 6.1.3. Porter Park Projects
- 7. PRESENTATIONS:**
  - 7.1.** Presentation of Village of Roscoe Procurement Policies and Procedures  
[presented by: Scott Sanders - Village Administrator]
  - 7.2.** Discussion of Ordinance governing 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**