VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073

Committee of the Whole Meeting Agenda Tuesday, August 15, 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 August 2, 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 additional design services for an existing agreement with Fehr Graham for the reconstruction of Willowbrook Road.
 - **5.2.** Discussion and recommendation to the Board for approval of additional design services for an existing agreement with Fehr Graham for the reconstruction of Love Road.
 - **5.3.** Discussion and recommendation to the Board for entering into an agreement with Clarke Environmental for Mosquito Management services.
- 6. OLD BUSINESS
- 7. PRESENTATIONS:
 - **7.1.** Active Threat presentation by Roscoe Police Department
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT