

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

**Committee of the Whole Meeting Agenda
Tuesday, October 03, 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 September 19, 2023 COTW Meeting

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

5. NEW BUSINESS

5.1. Presentation, Discussion and Recommendation of engaging the services of **Place Foundry, LLC related to planning for Main Street redevelopment project.
[Presented by: David Sidney – Place Foundry]**

5.2. Discussion and Recommendation of amendments to fee schedule for rental of Porter Park Cabin

5.3. Discussion and Recommendation entering into an agreement with the Winnebago County Health Department relating to the **WCHD Tobacco Enforcement Program.**

6. OLD BUSINESS

7. PRESENTATIONS

**7.1. Introduction to municipal Finances, Taxation, and Budgets
[Presented by Mark Olson, Village Treasurer]**

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

9. EXECUTIVE SESSION

10. ADJOURNMENT