

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

**Committee of the Whole Meeting Agenda
Tuesday, December 19, 2023
[Immediately following the Village Board Meeting]**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1.** Approval of Minutes from the **December 05, 2023** COTW Meeting
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. NEW BUSINESS**
 - 5.1.** Discussion and Recommendation of entering into an Engineering Outsourcing Agreement with Fehr-Graham & Associates, LLC to provide 2024 Municipal Engineering Services jointly for the Village of Roscoe and the City of South Beloit, for the Village's quoted portion of \$83,700.
 - 5.2.** Presentation of the third draft of the Village of Roscoe FY 2024 annual budget.
- 6. OLD BUSINESS**
- 7. PRESENTATIONS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**