

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

**Committee of the Whole Meeting Agenda
Tuesday, February 06, 2024
[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 19, 2024** COTW Meeting
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. NEW BUSINESS**
 - 5.1. Discussion of entering into a Professional Services Agreement with Place Foundry, LLC to provide economic development consulting services to the Village of Roscoe.
 - 5.2. Discussion and Recommendation of the Approval of the Final Plat 2 of Roscoe Junction
 - 5.3. Discussion and Recommendation of amendments to Chapter 110 of the Village of Roscoe Code of Ordinances designating the Village's Code Enforcement Officer as the investigating officer for the issuance of business licenses in the Village of Roscoe.
 - 5.4. Discussion and Recommendation of amendments to Chapter 115 of the Village of Roscoe Code of Ordinances related to the issuance of Special Event Permits within the Village of Roscoe.
 - 5.5. Discussion and Recommendation to the Board for approval of registration for Officer Sarver to attend Crash Investigation Classes located in Naperville, IL (03/04/24 - 05/03/24) Total cost of 11,134.00 which includes the cost of classes, per diem and hotel stay.
 - 5.6. Discussion and Recommendation to the Board for approval entering into a three-year agreement with Power DMS for the purchase of Power Ready in the amount of \$5,600.00 the first year and \$3,500.00 the following two years.

6. OLD BUSINESS

- 6.1.** Discussion and Recommendation of a fifth draft of the Village of Roscoe FY 2024 annual budget

7. PRESENTATIONS

- 7.1. Overview of the Village's Residential Roads Program**
[Presented by Brandon Boggs, Village Engineer]

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

9. EXECUTIVE SESSION

10. ADJOURNMENT