

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

**Committee of the Whole Meeting Agenda**  
**Tuesday, February 20, 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 **February 06, 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 **Vandewalle & Associates, Inc**, to provide municipal planning and zoning administration services for the Village of Roscoe.
  - 5.2.** Discussion and Recommendation of entering into a boundary agreement with the Village of Machesney Park.
- 6. OLD BUSINESS**
  - 6.1.** 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.
  - 6.2.** Discussion of entering into a Professional Services Agreement with Place Foundry, LLC to provide economic development consulting services to the Village of Roscoe.
- 7. PRESENTATIONS**
- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**