



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Committee of the Whole**

Tuesday, April 02, 2024

[immediately following Village Board Meeting]

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MINUTES**

**PUBLIC COMMENT (limited to 3 minutes per speaker)**

**OLD BUSINESS**

**NEW BUSINESS**

1. Discussion and recommendation of entering into an agreement with **Thayer Lighting** for upgrading interior lights at Village Hall.
2. **Discussion and Recommendation** of the purchase of a **general duty bucket and 12' box/push plow** from Altorfer Cat for the Villages loader.
3. Discussion and recommendation of the creation of the position of **Permitting & Licensing Assistant**.
4. Discussion and recommendation for approval of the hiring of an **Administrative Assistant for Village Hall**.
5. Discussion of a Village of Roscoe Main Street Incubator / Shops Project
6. Discussion and Recommendation of entering into a **professional services agreement with Fehr-Graham & Associates** for completion of **soil borings and geotechnical report for the Hodges Run property** located at the southeast corner of Hodges Run and Main Street.

**PUBLIC COMMENT (limited to 3 minutes per speaker)**

**PRESENTATIONS**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**

Committee of the Whole Meeting  
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