



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, May 07, 2024

[immediately following Village Board Meeting]

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Committee of the Whole from **April 16, 2024**.

PUBLIC COMMENT (limited to 3 minutes per speaker)

OLD BUSINESS

NEW BUSINESS

2. **Discussion and Recommendation of the issuance of a Special Event Permit for Keep Northern Illinois Beautiful Mud Volleyball.** The event is scheduled to take place on Saturday August 3, 2024.
3. **Discussion and Recommendation** of the issuance of a Special Event Permit for the North Pointe Triathlon and Fit N Fun Fair. This event is to be held on June 8, 2024 at 5605 E. Rockton Road.
4. **Discussion and recommendation** of the issuance of a **Special Event Permit for Stateline YMCA Stonebridge 1/2 Marathon & 5K.** The event will take place on Sunday September 28, 2024.
5. **Discussion and Recommendation** of an ordinance transferring appropriations between appropriated Objects and Purposes for the Village of Roscoe, Winnebago County, Illinois for the year beginning on the first day of January, 2023 and ending on the 31st Day of December, 2023 [**FY 2023 Final Appropriation Transfer**].

6. **Discussion and Recommendation** of Bid Specifications and Bid Letting for **Class "D" Patching Program** (2024).
7. **Discussion and Recommendation** of entering into an Agreement with **Place Foundry Design PLLC** to provide design and owner's representative services for the construction of the Village's Bridge Street Multi-Use Parking facility.

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT