



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, April 15, 2025
[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 1, 2025.

PUBLIC COMMENT (limited to 3 minutes per speaker)

OLD BUSINESS

2. Discussion of RFP for Development of 11243 Main Street
3. Discussion of Subdivision Identification Signs for the entrance of the Chicory Ridge Subdivision.

NEW BUSINESS

4. **Discussion and Recommendation** of engaging Fehr Graham & Associates, LLC to assist with the development of the Village's FY2026-2030 **Capital Improvement Program and Updated Street Study Proposal**
5. **Discussion and Recommendation** of an RFP for Design Services related to the **Porter Park Phase 2 Expansion** (OSLAD Grant)
6. **Discussion and Recommendation** to approve two year contract with **Axon Enterprise, Inc.** in the amount of **\$6,937.22**
7. **Discussion and Recommendation** of an engaging Fehr Graham and Associates to complete a Phase 2 Environmental Study for 10517 Main Street Property Purchase.
8. Discussion of the installation of lighting at the entrances of Chicory Ridge Park

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

Committee of the Whole Meeting
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9. Chicory Ridge Light Pole Update

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT