



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Committee of the Whole**

Tuesday, March 05, 2024

[immediately following Village Board Meeting]

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes for the **February 20, 2024** Committee of the Whole Meeting.

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

**OLD BUSINESS**

2. 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.

**NEW BUSINESS**

3. Discussion and Recommendation of Bid Specifications and Bid Letting for **Residential Road Repair/Maintenance Improvement Program** (2024).
4. Discussion and Recommendation **increasing the authorized number of full-time police officers** for the Village of Roscoe Police Department (18 Sworn Personnel)
5. Discussion and Recommendation of adopting amendments to the Village's Agreement with providers of Police Department Initiated Towing.
6. Discussion and Recommendation of authorizing the Village President to solicit bids, negotiate, and **enter into a wholesale electricity supply contract** not to exceed three years in length for the Village of Roscoe Electrical Aggregation Program.
7. Discussion and Recommendation of entering into an agreement for the **purchase and installation of windows at Porter Park Cabin.**

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

**PRESENTATIONS**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**