



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, February 04, 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 **January 21, 2024**.

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

2. Discussion of the **FY2025 Budget & Appropriations**

NEW BUSINESS

3. **Discussion and Recommendation** to extend the contractual tree maintenance and removal contract with **Tree Care Enterprises, Inc.**
4. Discussion of entering into an **alternate supply agreement for the natural gas services** to Village-owned buildings and facilities.
5. Discussion and Recommendation of a potential of a new **Village sponsored summer special event**. [Trustee Wright]
6. Discussion of the **committee of the whole structure**. [Trustee Plock]

PUBLIC COMMENT (limited to 3 minutes per speaker)**PRESENTATIONS****EXECUTIVE SESSION (IF NECESSARY)****ADJOURNMENT**