



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, April 02, 2024

[immediately following Village Board Meeting]

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

1. Approval of the Minutes for the **March 19, 2024** Committee of the Whole meeting

PUBLIC COMMENT (limited to 3 minutes per speaker)

OLD BUSINESS

NEW BUSINESS

2. Discussion and recommendation of entering into an agreement with **Thayer Lighting** for upgrading interior lights at Village Hall.
3. **Discussion and Recommendation** of the purchase of a **general duty bucket and 12' box/push plow** from Altorfer Cat for the Villages loader.
4. Discussion and recommendation of the creation of the position of **Permitting & Licensing Assistant**.
5. Discussion and recommendation for approval of the hiring of an **Administrative Assistant for Village Hall**.
6. Discussion of a Village of Roscoe Main Street Incubator / Shops Project
7. 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)

Committee of the Whole Meeting
Meeting Agenda - April 02, 2024

ADJOURNMENT