



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, August 20, 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 **August 7, 2024**.

PUBLIC COMMENT (limited to 3 minutes per speaker)

OLD BUSINESS

2. **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 Main Street Business Incubator Project.
3. Update and Discussion on **Bridge Street Parking and Multi-use Project**

NEW BUSINESS

4. **Discussion and Recommendation** to approve conference and travel expenses for Chief Hawley while attending **New Chiefs of Police Orientation**
5. **Discussion and recommendation** to the Board for approval of travel expenses for elected officials and staff attendance at the **2024 Illinois Municipal League Annual Conference on September 19-21, 2024** [estimated expenses of \$1,400.00 per attendee].
6. Discussion and Recommendation of a **Special Event Permit** for the **Stateline Disc Golf Association (SDGA) & Outta Bounds Disc Golf Tournament** to be held at **Porter Park** on **November 2, 2024**.

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT