

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday June 6, 2017
6:30 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT’S REPORT – Dave Krienke**
 - 5.1** Approval of **Resolution 2017-R25**, a Resolution appointing acting Village Clerk for the Village of Roscoe until such vacancy is filled at the next general municipal election.
- 6. TREASURER’S REPORT – Mark Olson**
 - 6.1** Cash Report and Bills
 - 6.2** Approval of Bills
- 7. CONSENT AGENDA**
 - 7.1** Approval of May 2, 2017 Village Board minutes
 - 7.2** Approval of **Ordinance 2017-10**, an Ordinance amending portions of Section 31 of the Village of Roscoe Code of Ordinances to create the position of Village Comptroller of the Village of Roscoe
 - 7.3** Approval of **Resolution 2017-R26**, a resolution awarding the contract for the Village’s Class “D” Road Patching Project for 2017.
- 8. OLD BUSINESS**
 - 8.1** Approval of **Ordinance 2017-09**, an ordinance approving a variance request to increase the allowable height of a freestanding pylon sign from 30’-0” to 75’-0”, to increase the total number of signs from 5 to 11, and to increase the total combined area of signage from 450 SF to 859 SF, all for a fueling station and convenience store at 13XXX Willowbrook Road, PIN: 04-15-300-017, 04-15-300-018. ZBA recommends approval 6-0-1.
- 9. NEW BUSINESS**
 - 9.1** Approval of **Ordinance 2017-11** authorizing the issuance of general obligation alternate bonds of the Village of Roscoe, Winnebago County, Illinois, in an aggregate principal amount not to exceed \$1,900,000 for the purpose of paying a portion of the costs of acquiring, constructing and equipping a new public safety building and garage and renovation of Village Hall, and related costs and expenses.
 - 9.2** Approval of **Resolution 2017-R27** authorizing the Village to enter into a Professional Services

Agreement with Speer Financial, Inc., to serve as Municipal Advisor in connection with the issuance of General Obligation Bonds to finance acquiring, constructing, and equipping a new public safety building and garage, and renovation of Village Hall.

10. PUBLIC COMMENT (Limited to 3 minutes per speaker)

11. EXECUTIVE SESSION (if necessary)

12. ADJOURNMENT