

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday June 20, 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. PUBLIC HEARING**
  - 5.1** To receive public comments on the proposal for the Village to issue general obligation alternate bonds in an aggregate principal amount not to exceed \$1,900,000 for the purpose of paying a portion of the cost of acquiring, constructing and equipping a new public safety building and garage, and an addition and renovation to Village Hall
- 6. PRESIDENT'S REPORT – Dave Krienke**
  - 6.1** Approval of **Resolution 2017-R28** appointing Nicolosi Galluzzo LLC as Administrative Hearing Officer for the Village of Roscoe.
  - 6.2** Update on proposed Camping World development and approval of 30 day extension to the Entitlement Approval Period portion of land purchase contract (extend from 7/3/17 to 8/1/17)
- 7. TREASURER'S REPORT – Mark Olson**
  - 7.1** Cash Report and Bills
  - 7.2** Approval of Bills
  - 7.3** Review YTD revenues and expenses.
- 8. CONSENT AGENDA**
  - 8.1** Approval of May 16, 2017 Village Board minutes
  - 8.2** Approval of June 6, 2017 Village Board minutes
  - 8.3** Approval of **Resolution 2017-R29**, authorizing the extension of the services agreement with Legion Service Provider for the Village's Code Enforcement Abatement Mowing Program.
  - 8.4** Approval of Epilepsy Foundation Mud Volleyball Special Event, August 12, 2017 at Riverside Park.
- 9. OLD BUSINESS**
  - 9.1** Approval of **Resolution-R30**, approving bid specifications and authorizing solicitation of public bids for construction of new Public Safety Building and renovations to Village Hall.
  - 9.2** Approval of **Resolution 2017-R32** awarding the contract for the South Frontage Road Reconstruction to Rock Road Companies, Inc. in the amount of \$435,560.16
  - 9.3** Discussion and approval of revised date for regularly scheduled 7/4/17 Village Board meeting
- 10. NEW BUSINESS**
  - 10.1** Approval of **Resolution 2017-R31** authorizing the Village to enter into a Professional Services

Agreement with Schiff Hardin, LLP to serve as Bond Counsel in connection with the issuance of General Obligation Bonds to finance construction of new public safety building and renovations to Village Hall. Contract amount NTE \$27,000.00.

**10.2** Approval of **Ordinance 2017-12**, establishing the prevailing rate of wages for laborers, workers, and mechanics employed on public works of the Village of Roscoe.

**11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**12. EXECUTIVE SESSION (if necessary)**

**13. ADJOURNMENT**