

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, November 7, 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 Appointment and confirmation of Lori Taylor as new Acting Village Clerk
6. **TREASURER’S REPORT – Mark Olson**
 - 6.1 Cash Report and Bills
 - 6.2 Approval of Bills
7. **CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1 Approval of **October 17, 2017** Village Board Meeting minutes.
8. **MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1 Approval of **Resolution 2017-R50** to join Winnebago County’s 2018 ITEP Grant Application to include extension of McDonald Road recreation path from Ramboulliet Ridge to Willowbrook Road.
 - 8.2 Approval of **Ordinance 2017-24**, authorizing the submission to the electors of the Village of Roscoe, Winnebago County, the question as to whether the Village should have the authority to levy a tax at a rate of 1% for expenditures on public infrastructure.
 - 8.3 Approval of **Resolution 2017-R51**, providing for the commitment of funds formerly used for subsidizing the collection and disposal of residential garbage, yard waste & recyclables, for the repair and maintenance of Residential Roads.
 - 8.4 Approval of **Resolution 2017-R52** to approve tentative tax levy amount.
9. **NEW BUSINESS (FIRST READING or SUSPEND RULES)**

9.1 Approval of **Resolution 2017-R53** to cast vote in 2017 IMRF Executive Trustee election.

10. OLD BUSINESS

10.1 Scheduling next meeting in Strategic Planning process

10.2

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT