

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, December 18, 2018
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**
- 6. TREASURER'S REPORT – Mark Olson**
 - 6.1.** Cash Report and Bills
 - 6.2.** Approval of Bills
 - 6.3.** YTD Revenues and Expenses
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1.** Approval of **December 4, 2018** Village Board meeting minutes.
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1.** Approval of **Resolution 2018-R70**, authorizing the issuance of an RFP for Land Surveying and Civil Engineering Design services for completion of public improvements at Denali Heights Subdivision.
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
- 10. OLD BUSINESS**
- 11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 12. EXECUTIVE SESSION (if necessary)**
- 13. ADJOURNMENT**