

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, January 15, 2019
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 18, 2018 Village Board meeting minutes.**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Resolution 2019-R01, approving compensation increases for certain hourly non union employees in 2019.**
 - 8.2. Approval of Resolution 2019-R02, approving the purchase of Power DMS Police Department accreditation software NTE: \$1,750.00**
 - 8.3. Approval of Resolution 2019-R03, approving the purchase of four Automated External Defibrillators (AED) to replace four recalled existing AED's NTE: \$3,660.00**
 - 8.4. Approval of Resolution 2019-R04, approving entering into a service agreement with Beloit Auction Services Inc. for public sale of accumulated Police Department evidence.**

8.5. Approval of **Resolution 2019-R05**, approving entering into into a service agreement with ClearGov Inc for Transparency Reporting and Budgeting Services. NTE: **\$6,500.00**

8.6. Approval of **Resolution 2019-R06**, approving entering into an Intergovernmental Agreement for the operation and funding of an integrated Records Management System (RMS) with the City of Rockford.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2019-R07**, approving a collective bargaining agreement between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council covering officers of the Village of Roscoe Police Department with the rank of Patrolman or Corporal (January 1, 2019 - December 31, 2022)

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT