

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, March 5, 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**
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1. Approval of February 19, 2019 Village Board meeting minutes.**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Authorization** for Village President to enter into an agreement for renewal of natural gas supplier contract, recommended 3 year term.
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
 - 9.1. Authorization** for purchase of various Information Technology components, including hardware and software for Village Hall, Public Works, and Police Department for the quoted amount of **\$12,920.56**
- 10. OLD BUSINESS**
- 11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 12. EXECUTIVE SESSION (if necessary)**
- 13. ADJOURNMENT**