

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Wednesday, August 7, 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 – Mark Szula**
- 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 **July 16, 2019** Village Board Meeting Minutes
- 8. ACTIONS FROM LIQUOR COMMISSION**
 - 8.1.** Approval of **Ordinance 2019-10**, amending §114 of the Village of Roscoe Code of Ordinances concerning the regulation of Licensed Liquor Establishments within the Village of Roscoe Creating a Class “CT” (Catering Retailer) Liquor License Classification
 - 8.2.** Approval of **Ordinance 2019-11**, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “C” (Package – Full Liquor) Liquor License
 - 8.3.** **Approval of issuance of a Class “CT” (Catering Retailer) liquor license to Perfectly Seasoned, LLC.** Licensed Premises: 5344 Williams Drive, Roscoe, IL, 61073
 - 8.4.** **Approval of issuance of a Class “C” (Package Store - Full Liquor) license to Thorntons, LLC.** Licensed Premises: 13555 Willowbrook Road, Roscoe, IL 61073

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 9.1. Approval of Ordinance 2019-12**, amending §35.32 of the Village of Roscoe Code of Ordinances pertaining to the criteria for determining what constitutes a Responsible Bidder on Public Works Projects of the Village of Roscoe, Illinois

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 10.1. Approval of a Special Event Permit** for the annual Prairie Ridge subdivision block party, including a Street closure of Stonemint Drive. Saturday, August 10, 2019 (request final action)

11. OLD BUSINESS

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT