

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, October 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 – 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 **October 1, 2019** Village Board Meeting Minutes**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1. Approval of Resolution 2019-R41**, authorizing a Settlement Agreement with John and Phyllis Porter regarding Possible encroachment of Village Septic Mound at Porter Park
  - 8.2. Approval of Authorizing the purchase and distribution of Holiday Cards in an amount NTE \$150.**
  - 8.3. Approval of Resolution 2019-R42**, Approval of hiring Wade Kretsinger as Public Works Supervisor, and establishing salary at \$60,000 per year.
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
  - 9.1. Approval of Resolution 2019-R41**, Approval of the purchase of portable truck scales for use in truck weight enforcement for a quoted amount of \$14,380.
- 10. OLD BUSINESS**
- 11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**12. EXECUTIVE SESSION (if necessary)**

**13. ADJOURNMENT**