

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, November 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 – Mark Szula**
  - 5.1.** Appointment of Christina LaBree to the position of Village Clerk
- 6. TREASURER’S REPORT – Mark Olson**
  - 6.1.** Cash Report and Bills
  - 6.2.** Approval of Bills
  - 1.1.** YTD Revenues and Expenses
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 7.1** Approval of **October 15, 2019** Village Board Meeting Minutes
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1.** Approval of **Resolution 2019-R44**, adopting amendments to the Village’s personnel handbook regarding the Time Off Benefits – Paid Holidays
  - 8.2.** Approval of **Resolution 2019-R45**, approving entering into an agreement with Municipal Code Corporation (MuniCode) to provide the Village’s codification services.
  - 8.3.** Approval of **Resolution 2019-R46**, authorizing signing an intergovernmental agreement with the City of South Beloit for the purchase and use of truck enforcement scales.
  - 8.4.** Approval of **Resolution 2019-R47**, setting the estimated tax levy for Tax Year 2019
  - 8.5.** Approval of **Ordinance 2019-19**, approving a proposed Text Amendment to the Village of Roscoe Zoning Ordinance, amending §155.09, §155.065, §155.049, and creating a new §155.025, all pertaining to the regulation of

adult use recreational cannabis. (Motion to Approve Passed at Zoning Board of Appeals on 10/16/19 by a Vote of 7-0-0)

**9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

- 9.1.** Approval of the waiver of firing range usage fees for the Village of Rockton Police Department.

**10. OLD BUSINESS**

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

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

**13. ADJOURNMENT**