

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, December 3, 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. Approval of new Village Trustee seating assignments.

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 **November 19, 2019** Village Board Meeting Minutes

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Review and **Approval** of the Village of Roscoe Appropriation Ordinance (FY 2020) in Tentative Form

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2019-R48**, declaring surplus certain equipment and property of the Village Public Works Department, and authorizing its sale at auction or trade-in toward the purchase of new equipment (2008 Toolcat 5600T valued at \$17,000.00)

9.2. Approval of Resolution **2019-R49**, authorizing the purchase of a **2019 Bobcat S595 T4 Skid-Steer** equipped with snow pusher attachment for the Village of Roscoe Public Works Department for the quoted amount of **\$42,870.00** (**\$25,870.00** with Toolcat Trade-In)

9.3. Approval of **Resolution 2019-R50**, declaring surplus certain equipment and property of the Village Public Works Department, and authorizing its sale at

auction or trade-in toward the purchase of new equipment (2014 Ford F550 valued at **\$38,000.00**)

- 9.4.** Approval of Resolution **2019-R51**, authorizing the purchase of a **2019 Ford F250** fully equipped for snow clearing operations for the Village of Roscoe Public Works Department for the quoted amount of **\$39,729.00**
- 9.5.** Approval of Resolution **2019-R52**, authorizing the purchase of a **2020 Ford F250 Extended Cab with Service Body** fully equipped for snow clearing operations for the Village of Roscoe Public Works Department for the quoted amount of **\$48,736.00**
- 9.6.** Approval of Travel Expenses, including Hotel and Per Diem, for Detective Sam Hawley for attending ALERRT Training at the Springfield Police Academy, December 16-20, 2019 in the amount of **\$628.05**
- 9.7.** **Approval of** a Special Event Permit for Roscoe Hometown Holiday on December 14, 2019

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT