

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, December 17, 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 , An Ordinance amending §114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe, establishing and reaffirming the maximum number of liquor licenses available for issuance in each liquor classification
 - 5.2. 2020 Liquor License Renewals**
 - 5.2.1.** Approval of Five (5) Class “A” renewal applications [Full Liquor - On & Off Premises Consumption]
 - 5.2.2.** Approval of Eleven (11) Class “BL” renewal applications [Full Liquor - On Premises Consumption, Boutique Gaming]
 - 5.2.3.** Approval of Zero (0) Class “BP” renewal applications [Full Liquor - on Premises Consumption, Brew Pub]
 - 5.2.4.** Approval of Eight (8) Class “C” renewal applications [Full Liquor - Off Premises Consumption]
 - 5.2.5.** Approval of Zero One (1) Class “CT” renewal applications [Full Liquor - Off Premises Consumption, Catering Retailer]
 - 5.2.6.** Approval of Zero (0) Class “D” renewal applications [Beer & Wine - On Premises Consumption]
 - 5.2.7.** Approval of Six (6) Class “F” renewal applications [Full Liquor - On Premises Consumption]

- 5.2.8. Approval of Two (2) Class “G” renewal applications [Beer & Wine - Off Premises Consumption]

6. TREASURER’S REPORT – Mark Olson

- 6.1. Cash Report and Bills
- 6.2. Approval of Bills
- 6.3. YTD Revenues and Expenses

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

- 7.1 Approval of **December 3, 2019** Village Board Meeting Minutes

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1. Approval of **Ordinance 2019-22**, an Ordinance approving the 2019 Property Tax Levy
- 8.2. Approval of **Ordinance 2019-23**, an Ordinance approving the Abatement of the 2019 Property Tax Levy for General Obligation Alternate Bond Series 2017
- 8.3. Approval of **Ordinance 2019-24**, an Ordinance approving the Abatement of the 2019 Property Tax Levy for General Obligation Alternate Bond Series 2018
- 8.4. Approval of **Ordinance 2019-25**, authorizing the submission to the electors of the Village of Roscoe, Winnebago County, the question as to whether the Village should have the authority to levy a sales tax at a rate of 1% for expenditures on public roadways within the Village of Roscoe.
- 8.5. Approval of the hiring of an additional full time employee for the Public Works Department at the PW1 or 2 rate classification.
- 8.6. Approval of **Resolution 2019-R53**, a resolution ratifying an agreement with the Petry Family Trust No. 1989 regarding the Village providing snow plowing services in Plat One of the Denali Heights Subdivision

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Approval of Resolution **2019-R54**, a Resolution approving a Memorandum of Understanding to the labor agreement between the Village of Roscoe and the Fraternal Order of Police Labor Council amending Section 12.1 Holidays and Section 19.3 Health & Life Insurance, Cost.
- 9.2. Approval of Resolution **2019-R55**, approving and authorizing the Village to enter

into a Master Lease Agreement and related documents thereto with Enterprise Fleet Management, Inc. regarding police department vehicles.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT