

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, January 7, 2020
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 December 17, 2019 Village Board Meeting Minutes**
- 8. ACTION FROM THE LIQUOR COMMISSION**
 - 8.1. Approval of Ordinance 2020-02, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “A” (Full Liquor, On and Off Premises) Liquor Licenses. (currently set at five)**
 - 8.2. Approval of Ordinance 2020-03, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor Licenses. (currently set at eleven)**
 - 8.3. Approval of issuance of a Class “A” (Full Liquor On and Off Premises) liquor license to Kelly Williamson Company. [Licensed Premises: 5213 Elevator Road, Roscoe, IL 61073]**
 - 8.4. Approval of issuance of a Class “BL” (Boutique Gaming) liquor license to RJR Gaming, Inc. d/b/a Benny’s Slots Wine Spirits. [Licensed Premises: 5300 Williams Drive, Unit 10, Roscoe, IL 61073]**
- 9. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

- 9.1. Approval of **Ordinance 2020-01**, an Ordinance approving the Village's annual Appropriation Ordinance (FY 2020)

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 10.1. Approval of **Resolution 2020-R01**, 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.
- 10.2. Approval of **Resolution 2020-R02**, a Resolution amending the health insurance contributions for certain classifications of employees of the Village of Roscoe, Illinois.

11. OLD BUSINESS

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT