

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, January 21, 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**
 - 6.3. YTD Revenues and Expenses**
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1 Approval of January 7, 2020 Village Board Meeting Minutes**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Resolution 2020-R03, a Resolution approving and authorizing the Village to lease additional vehicles under a Master Lease Agreement and related documents thereto with Enterprise Fleet Management, Inc. (Public Works Vehicles)**
 - 8.2. Approval of Resolution 2020-R04, a Resolution approving entering into an annual agreement with Astute Web Group for professional services related to website and social media management for the quoted amount of \$10,200.00**
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
- 10. OLD BUSINESS**
- 11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 12. EXECUTIVE SESSION (if necessary)**

13. ADJOURNMENT