

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, February 4, 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 January 21, 2020 Village Board Meeting Minutes**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of a Special Event Permit** for the RVC Flyers use of Chicory Ridge Park on two separate occasions, including the use of a retrieval boat on June 20, 2020 and August 15, 2020.
 - 8.2. Approval of Resolution 2020-R05**, a Resolution approving revisions to Village of Roscoe Personnel Policy No. 04-03 ‘Time Off benefits: Sick Days’ concerning sick time accrual for Sergeants in the Village Police Department
 - 8.3. Approval of Ordinance 2020-04**, an Ordinance approving amendments to the Village Code of Ordinances related to the penalties for the possession and transportation of cannabis.
 - 8.4. Approval of Resolution 2020-R06**, a Resolution approving entering into an annual agreement for a two-year subscription agreement with Lexipol, LLC for Local Government Administration Policy Manual and Daily Training Bulletin service (NTE: \$5,922)
- 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**