

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Board Meeting Agenda
Tuesday, April 7, 2020
6:30 PM

NOTE: PURSUANT TO EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-18), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM**

- 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 Minutes from the March 3, 2020 Village Board Meeting**
 - 7.2. Approval of Minutes from the March 19, 2020 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Resolution 2020-R12, appointing the PSAP Board representative for the Village of Roscoe**
 - 8.2. Approval of Resolution 2020-R13, approving entering into a contract for energy supply for the Village Streetlight accounts with the low bidder for a contract term as recommended by the Board. (Bids to be received 4/7/20)**
 - 8.3. Approval of Resolution 2020-R14, approving updates to the Village of Roscoe Anti-Harassment Policy No. 02-02 addressing 'Elected Officials Complaint**

Process'

- 8.4. **Approval of Resolution 2020-R15**, approving entering into an agreement with Fehr Graham Engineering & Environmental for professional Civil Engineering and Construction Administration services associated with the 2020 Residential Streets Program for an amount **NTE \$13,800.00**
- 8.5. **Approval of Resolution 2020-R16**, approving entering into an agreement with Fehr Graham Engineering & Environmental for professional Topographic Survey and Civil Engineering services associated with a Main Street Reconstruction Feasibility Study for the quoted amount of **\$23,700.00**
- 8.6. **Approval of Resolution 2020-R17**, approving an extension to the Park Usage Agreement with Stateline Baseball through December 31, 2022 for continued usage of Leland Park per the terms of the agreement
- 8.7. **Approval of Resolution 2020-R18**, approving an extension to the Park Usage Agreement with Stateline Fastpitch through December 31, 2022 for continued usage of Swanson Park per the terms of the agreement
- 8.8. **Approval of Resolution 2020-R19**, declaring surplus certain equipment of the Public Works Department and to place for sale at auction: 'Hot Box Wagon' Pothole Patcher
- 8.9. **Approval of Resolution 2020-R20**, approving the purchase of a ne 'Hot Box Wagon' Pothole Patcher from Midwest Paving Equipment Inc. for the quoted price of **\$18,409.00**

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. **Approval of Resolution 2020-R21**, adopting personnel policies and procedures related to the Emergency Paid Sick Leave Act and the Emergency Family Medical Leave Expansion Act, as amended by the Families First Coronavirus Response Act (FFCRA).

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT