

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Board Meeting Agenda
Tuesday, May 5, 2020
6:30 PM

[Meeting will begin immediately following the Liquor Commission Meeting]

NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), 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**
 - 5.1. Approval of Ordinance 2020-07** amending §114 of the Village of Roscoe Code of Ordinances increasing the maximum number of authorized Class “BP” (Brew Pub) Liquor Licenses.
 - 5.2. Approval of the issuance of a Class “BP” (Brew Pub) liquor license to Crazy Llama Brewing Company, LLC.**
- 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 April 21, 2020 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Resolution 2020-R23** renewing agreement with Tree Care Enterprises for emergency tree removal services (revised budget estimate: \$15,000.00)

8.2. Approval of **Resolution 2020-R24** approving bid specifications for the 2020 Class “D” Pavement Patching Program for an estimated cost of \$50,000.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2020-R25** authorizing entering into an agreement with Clarke Environmental Mosquito Management, Inc. for 2020 Environmental Mosquito Management (EMM) program for the quoted amount of **\$22,022.00**

9.2. **Approval of Resolution 2020-R26**, 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 from Bridge Street to Elevator Road for the quoted amount of **\$36,900.00**

9.3. **Approval of Resolution 2020-R27**, approving entering into an agreement with Fehr Graham Engineering & Environmental for professional Topographic Survey and Civil Engineering services associated with the reconstruction of Willowbrook Road from McCurry Road to the northern Village Boundary (approximately ½ mile north of Rockton Road) for the quoted amount of **\$384,760.00**

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT