

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Board Meeting Agenda
Tuesday, May 19, 2020
6:30 PM

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. Proclamation** establishing May 2020 as High School Senior Recognition Month
- 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 **May 5, 2020** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1.** Approval of **Resolution 2020-R28** approving of a Plat of Right of Way Dedication at the intersection of Reed Lane and Race Street.
 - 8.2.** Approval of **Resolution 2020-R29** approving a Plat of Vacation for the eastern 16’-6” of the Race Street Right-of-Way.
 - 8.3.** Approval of **Resolution 2020-R30** approving entering into an agreement with Fehr Graham Engineering & Environmental for

professional Civil Engineering and bidding services associated with reconstruction of Main Street from McDonald Road to Elevator Road

- 8.4. Approval of **Resolution 2020-R31** approving entering into an agreement with Fehr Graham Engineering & Environmental for professional Topographic Survey, Civil Engineering, and bidding services associated with reconstruction and realignment of Love Road from McCurry Road to Rockton Road.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT