

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Board Meeting Agenda
Tuesday, June 2, 2020
6:30 PM

NOTE: PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT AND EXECUTIVE ORDER 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 May 19, 2020 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Resolution 2020-32, approval of IDOT Resolution for Improvement**
 - 8.2. Under the Illinois Highway Code for the Main Street Survey and Feasibility Study**
 - 8.3. Approval of Resolution 2020-33, approval of IDOT Resolution for Improvement**
 - 8.4. Under the Illinois Highway Code for Willowbrook Road survey and design services**

- 8.5. Approval of **Resolution 2020-34**, approval of IDOT Resolution for Improvement
- 8.6. Under the Illinois Highway Code for Love Road survey and design

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Discussion and Approval of Temporary Outdoor Dining Permit and Regulations.

9.2. Authorization for Village to recognize and participate in the Regional Clean Hands, Open Doors' Pledge

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT