

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, June 16, 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**
  - 5.1.** Presentation of 2019 audited financial statements by Baker Tilly
- 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 **June 2, 2020** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1.** Approval of **Resolution 2020-R33**, authorizing entering into an agreement with Stenstrom Companies Ltd. for execution of the 2020 Class “D” Patching Program, for an estimated amount of **\$50,000.00**

**9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

**9.1.** Approval of **Resolution 2020-R34**, approving bid specifications for the 2020 Residential Streets Program.

**10. OLD BUSINESS**

**10.1.** Update on various Village or Roscoe roadway design projects.

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

**12. EXECUTIVE SESSION (if necessary)**

**13. ADJOURNMENT**