

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, July 7, 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 **June 16, 2020** Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1. Approval of **Resolution 2020-R35**, authorizing the purchase personal safety equipment for the Roscoe Police Department for the quoted amount of **\$6,780.00****
  - 8.2. **Approval of Ordinance 2020-R08** of a Variance request to increase the allowable size of an accessory structure in the R1 Zoning District for 672**

SF to 1,120 SF, and to allow a second driveway at a property commonly known as 6287 White Dove Road Drive (PIN 08-03-328-001).  
Approved by the ZBA 3-2-2 on June 10, 2020  
Approved by the COTW 6-0 on June 16, 2020

9. **NEW BUSINESS (FIRST READING or SUSPEND RULES)**
10. **OLD BUSINESS**
11. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**
12. **EXECUTIVE SESSION (if necessary)**
13. **ADJOURNMENT**