

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, July 21, 2020
6:30 PM

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT 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 2020-11**, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “D” (Beer and Wine On Premises) Liquor Licenses. (currently set at zero)
 - 5.2.** **Approval of issuance of a Class “D”** (Beer and Wine On Premises) liquor license to **Kelmend & Arlinda, LLC (Sophia's Restaurant)**. [Licensed Premises: 5467 Bridge Street, Roscoe, IL 61073]
- 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 **July 7, 2020** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

- 8.1. Approval of **Ordinance 2020-09**, establishing the requiring a permit for the installation of fencing and establishing a permit application fee of \$25.00.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Approval of **Resolution 2020-R37**, authorizing the Village of Roscoe to enter into an agreement with Norwest Construction for improvements at Chicory Ridge Park for the quoted amount of **\$13,549.50**.
- 9.2. Approval of **Ordinance 2020-10**, amending the compensation for elected officials in the Village of Roscoe.
- 9.3. Approval of a Resolution **2020-R38**, authorizing the Village of Roscoe to enter into an agreement with Rock Road Companies for completion of the 2020 Residential Streets Program for the submitted bid price of **\$372,733.90**

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT