

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Wednesday September 7, 2021**  
**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.** Issuance of a Proclamation designating September 17-23, 2021 as “Constitution Week”
- 6. TREASURER’S REPORT – Mark Olson**
  - 6.1.** Cash Report and Bills
  - 6.2.** Approval of Bills
  - 6.3.** Year to Date Revenue and Expenses
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 7.1.** Approval of Minutes from the **August 17, 2021** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1.** Approval of a **Class “T”** – (Temporary) liquor license to **Poison Ivy Pub** to operate at Leland Park in conjunction with the 2021 Roscoe Lion’s Club Fall Festival for the dates September 10-12, 2021.  
[Licensed Premises: 5765 Elevator Road, Roscoe, IL 61073

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

**9.1.** Approval of **Resolution 2021-R35** approving an Intergovernmental Agreement between the County of Winnebago, the City of South Beloit, and the Villages of Roscoe, Rockton, and Cherry Valley for the Administration of Illinois DCEO Grant Funds.

**9.2.** Approval of **Resolution 2021-R36** authorizing the hiring of Troy Taylor for the position of Public Works Superintendent and establishing a wage for the position.

**10. OLD BUSINESS**

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

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

**13. ADJOURNMENT**