

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, September 15, 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.** Proclamation declaring Sept 17-23, 2020 as Constitution Week in the Village of Roscoe Illinois
- 6. TREASURER’S REPORT – Mark Olson**
  - 6.1.** Cash Report and Bills
  - 6.2.** Approval of Bills
  - 6.3.** YTD Report, 2020 Revenues and Expenditures
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 7.1.** Approval of Minutes from the **September 1, 2020** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1.** Approval of **Resolution 2020-R43**, approving a Sergeants Handbook establishing guidelines and procedures in relation to employment and benefits.

(Recommendation for approval by COTW of Appeals, 6-0-0 on 9/1/20)

- 8.2.** Approval of **Resolution 2020-R44**, authorizing entering into an agreement with Verizon Wireless for eight (8) ‘MyFi’ mobile hotspots to be used in police vehicles for the quoted monthly price of **\$290.00**  
(Recommendation for approval by COTW of Appeals, 6-0-0 on 9/1/20)

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

- 9.1.** Approval of **Resolution 2020-R45**, relating to the Local Coronavirus Urgent Remediation Emergency Support Program (CURE) and Approving the Local CURE Program Financial Support Conditions and Certification.

**10. OLD BUSINESS**

- 10.1.** Status 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**