

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, October 20, 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**
- 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 **October 6, 2020** Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of **Resolution 2020-R51**, approval of a resolution establishing compensation increase for certain part-time and full-time employees of the Village of Roscoe.**
 - 8.2. Approval of **Resolution 2020-R52**, approving an agreement with the University of Illinois Chicago’s Analytical Forensic Testing Laboratory (AFTL) for blood and urine toxicology testing and reporting.**

8.3. Approval of **Ordinance 2020-23**, approval of amendments to §30.165 - Committee of the Whole, related to action taken by the Village Board of Trustees on agenda items failing to receive minimal support from the Committee of the Whole

8.4. **Resolution 2020-R53**, authorizing a temporary reduction of 20% in license fees for liquor license renewals for the year 2021.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Discussion and approval of rescheduling the November 3, 2020 Village Board and Committee of the Whole meetings.

9.2. Authorization of expenditure NTE \$2,100 to Rock Energy Cooperative for installation of two street lights at the offset intersections of McCurry and Willowbrook Roads.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT