

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Wednesday, November 4, 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 20, 2020 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
 - 9.1. Discussion and approval of Resolution 2020-R51, a resolution setting the Estimated Tax Levy For Tax Year 2020**
 - 9.2. Discussion and approval of Resolution 2020-R52 approving entering into a professional services agreement with Fehr Graham for the design of a new Public Works building addition.**

- 10. OLD BUSINESS**
- 11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 12. EXECUTIVE SESSION (if necessary)**
- 13. ADJOURNMENT**