

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, December 1, 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 November 17, 2020 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1. Approval of Resolution 2020-56, authorizing the purchase of six (6) in squad camera systems and all related equipment, software, and support for the quoted amount of \$40,212.00.  
(Motion to recommend Approval passed at COTW 6-0-0 on 11/17/20)**
  - 8.2. Approval of Ordinance 2020-25, an Ordinance approving the Abatement of the 2020 Property Tax Levy for General Obligation Alternate Bond Series 2017.  
(Motion to recommend Approval passed at COTW 6-0-0 on 11/17/20)**

**8.3.** Approval of **Ordinance 2020-26**, an Ordinance approving the Abatement of the 2020 Property Tax Levy for General Obligation Alternate Bond Series 2018.  
*(Motion to recommend Approval passed at COTW 6-0-0 on 11/17/20)*

**8.4.** Approval of the 2021 budget (in tentative form).  
*(Motion to recommend Approval passed at COTW 6-0-0 on 11/17/20)*

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

**9.1.** Approval of **Ordinance 2020-24**, an Ordinance approving the 2020 Property Tax Levy.  
*(Motion to recommend Approval of maintaining 2019 Tax year Levy amount failed at COTW 2-4-0 on 11/17/20)*

**9.2.** Approval of **Resolution 2020-52**, approval of entering into a professional services agreement with Fehr Graham for the design of a new Public Works building addition for the quoted amount of \$20,445.00.  
*(Motion to recommend Approval received tie vote at COTW 3-3-0 on 11/17/20)*

**10. OLD BUSINESS**

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

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

**13. ADJOURNMENT**