

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, December 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. Acknowledgements**
 - 5.2. Appointment and swearing in of new Village Clerk, Stephanie Johnston, to fill unexpired current term of office.**
 - 5.3. Approval of **Ordinance 2020-26**, An Ordinance amending §114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe, establishing and reaffirming the maximum number of liquor licenses available for issuance in each liquor classification**
 - 5.4. 2020 Liquor License Renewals**
 - 5.4.1. Approval of Five (5) Class “A” renewal applications [Full Liquor - On & Off Premises Consumption]**
 - 5.4.2. Approval of Twelve (12) Class “BL” renewal applications [Full Liquor - On Premises Consumption, Boutique Gaming]**
 - 5.4.3. Approval of One (1) Class “BP” renewal applications [Full Liquor - on**

Premises Consumption, Brew Pub]

- 5.4.4. Approval of Eight (8) Class “C” renewal applications [Full Liquor - Off Premises Consumption]
- 5.4.5. Approval of One (1) Class “CT” renewal applications [Full Liquor - Off Premises Consumption, Catering Retailer]
- 5.4.6. Approval of One (1) Class “D” renewal applications [Beer & Wine - On Premises Consumption]
- 5.4.7. Approval of Six (6) Class “F” renewal applications [Full Liquor - On Premises Consumption]
- 5.4.8. Approval of Two (2) Class “G” renewal applications [Beer & Wine - Off Premises Consumption]

6. TREASURER’S REPORT – Mark Olson

- 6.1. Cash Report and Bills
- 6.2. Approval of Bills
- 6.3. YTD, Revenues and Expenditures

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

- 7.1. Approval of Minutes from the **December 01, 2020** Village Board Meeting

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1 Approval **Resolution 2020-R57**, authorizing entering into an agreement with the Petry Family Trust No. 1989 regarding the Village providing snow plowing services in Plat One of the Denali Heights Subdivision

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT