

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, January 5, 2021**  
**6:30 PM**

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. Swearing-in of new police officer
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 December 15, 2020 Village Board Meeting Minutes
8. **MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1 Approval of **Ordinance 2021-01**, an ordinance making appropriations for the fiscal year beginning January 1, 2021 and ending December 31, 2021
9. **NEW BUSINESS (FIRST READING or SUSPEND RULES)**
  - 9.1 Approval of **Resolution 2021-R1** authorizing the Village of Roscoe to enter into an agreement with Cargill Salt for the option of purchasing 1,800 tons of salt for the quoted price of \$147,646.00
10. **OLD BUSINESS**
11. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**
12. **EXECUTIVE SESSION (if necessary)**
13. **ADJOURNMENT**