

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday January 19, 2021
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.** Acknowledgement of Elev815 and various donors to holiday display at Main and Bridge Streets.
 - 5.2.** Appointment of David Jacobson to Police and Fire Commission
 - 5.3.** Introduction of LeAnn Jones, new Chairman of Police and Fire Commission
- 6. TREASURER’S REPORT – Mark Olson**
 - 6.1.** Cash Report and Bills
 - 6.2.** Approval of Bills
 - 6.3.** Year to Date Revenues and Expenditures
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1.** Approval of Minutes from the **January 5, 2021** Village Board Meeting

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1.** Approval of **Resolution 2021-R2**, approving a job description for the position of a full time code enforcement officer.
- 8.2.** Approval of **Resolution 2021-R3**, approving amendments to the IGA for the countywide Record Management System, and countywide data sharing agreement.
- 8.3.** Approval of **Resolution 2021-R4**, approving of a Memorandum of Understanding modifying the Agreement between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council providing for 'lateral transfers' to the Village of Roscoe Police Department
- 8.4.** Approval of **Resolution 2021-R5**, authorising entering into an agreement with Power DMS for the 'Power DMS Lite' software package for the quoted amount NTE **\$2,600.00** for calendar year 2021.

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