

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, March 16, 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**
- 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 March 2, 2021 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Ordinance 2021-02, an Ordinance authorizing a Map Amendment from the CG: Commercial General to the R1: Single Family Residential District for two adjacent properties commonly known as 6148 Elevator Road (PIN: 04-27-351-003) and 6184 Elevator Road (PIN: 04-27-351-004)**

- 8.2. Approval of **Resolution 2021-R12**, authorizing entering into an agreement with Tree Care Enterprises for Contractual Tree Trimming services for the budgeted amount of **\$15,000.00**.
- 8.3. Approval of **Resolution 2021-R13**, approving bid specifications, and issuing bid documents for the 2021 Class D Pavement Patching Program for an estimated cost of **\$100,000**.
- 8.4. Approval of **Resolution 2021-R14**, authorizing entering into a three year subscription agreement for 45 - Office 365 E1 licenses for the quoted amount of **\$5,399.36** per year
- 8.5. Approval of **Resolution 2021-R15**, approving the Extension of the Village's Agreement with Stateline Fastpitch Softball, Inc. for the exclusive use of Swanson Park.
- 8.6. Approval of **Resolution 2021-R16**, approving the Extension of the Village's Agreement with Stateline Baseball, Inc. for the scheduled use of Leland and Porter Park.

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