

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, May 4, 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 ABLE 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. Swearing in of newly Elected Officials**
  - 5.2. Appointment of Brad Hoglund to Zoning Board of Appeals, filling unexpired term ending May 2024**
- 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 April 20, 2021 Village Board Meeting**
- 8. ACTION FROM THE LIQUOR COMMISSION (FINAL ACTION)**
  - 8.1. Approval of Ordinance 2021-11, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor Licenses. (currently set at twelve)**

**8.2.** Approval of issuance of a **Class “BL”** (Boutique Gaming) liquor license to **Empire Slots Roscoe LLC d/b/a/ Empire Slots** [Licensed Premises: 4972 Hononegah Road, Unit 15A, Roscoe, IL 61073]

**9. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

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

**10.1.** Presentation of ILEAP Tier 1 Accreditation for the Village of Roscoe Police Department

**11. OLD BUSINESS**

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

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

**14. ADJOURNMENT**