

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, May 18, 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. Presentation to Board: Sharon Hecox, Executive Director - Stateline Mass Transit**
- 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 May 04, 2021 Village Board Meeting**
- 8. ACTION FROM THE LIQUOR COMMISSION (FINAL ACTION)**
 - 8.1. Approval of Resolution 2021-R23, authorizing entering into an agreement with Fehr Graham for professional Surveying services at Chicory Ridge Park for the quoted amount of \$2,800.00**
 - 8.2. Approval of a Special Event Permit for the YMCA Stonebridge Trail Half-Marathon, including the use of Leland Park scheduled for September 25, 2021**

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9.1. Approval of amending (increasing) the Design Engineering and Construction Administration scope for the 2021 Residential Streets Repair and Maintenance Program Agreement with Fehr Graham for the quoted amount of **\$4,700.00**

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

11. OLD BUSINESS

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT