

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Wednesday August 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 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
 - 6.3. Year to Date revenue and Expenses
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1. Approval of Minutes from the **July 20, 2021** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. **Approval** of a **Resolution 2021-R32** to include compensation paid under an IRS Section 125 Plan as IMRF earningsDiscussion and
- 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**