

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday August 17, 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. Issuance of Proclamation: National Suicide Prevention & Awareness Month
 - 5.2. Issuance of Proclamation: International Overdose Awareness Day
- 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 **August 4, 2021** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1.** Approval of a **Resolution 2021-R33** of a Memorandum of Understanding between the Winnebago County Health Department and the Roscoe Police Department relating to the implementation of a drug overdose prevention program.

- 8.2. Approval of a Special Event Permit for a Block Party in the Deerwood Subdivision on Saturday, August 28 including the closure of the Cartwright Court cul-de-sac from 6:00 pm to 9:00 pm.
- 8.3. Approval of **Ordinance 2021-22**, authorizing the transfer of property previously deeded to the Village as part of an extraterritorial parkland dedication, to Glenwood Roscoe LLC for continued use as subdivision open space.
- 8.4. Approval of **Resolution 2021-R34**, approving a Settlement Agreement with Petry Home Builders, LLC and Jeffrey G. Petry, Trustee of the Petry Family Trust No. 1989, concerning the development of the Denali Heights Subdivision, and related litigation.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Approval of travel expenses for elected officials and staff attendance at the 2021 Illinois Municipal League Annual Conference, estimated expenses of \$1,400.00 per attendee.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT