

**VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073**

**Village Board Agenda
Tuesday, March 01, 2022
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.** Acknowledgement of area educators named as finalists in the 2022 Golden Apple Award program
- 6. TREASURER’S REPORT – Mark Olson**
 - 6.1.** Cash Report and Bills
 - 6.2.** Approval of Bills
 - 6.3.** YTD Report Expenditures and Revenues
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1.** Approval of **Minutes** from the February 15, 2022 Village Board Meeting
- 8. ACTION ITEMS FROM THE LIQUOR COMMISSION (FINAL ACTION)**
 - 8.1.** Approval of **Ordinance 2022-02**, amending §114 of the Village of Roscoe Code of Ordinances to increase the number of authorized Class “F” (Full Liquor - On Premises Consumption) liquor licenses, and reduce the number of Class “BL” (Full Liquor - On Premises Consumption, Boutique Gaming) liquor licenses.

- 8.2. Approval of the issuance of a Class “F” (Full Liquor - On Premises Consumption) liquor license to **RJR Gaming Inc, dba Benny’s Slots Wine Spirits** (subject to the surrender of its current Class “BL” liquor license).
[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]**

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 9.1. Approval of **Resolution 2022-R14**, approval of a MOU between the Office of the Attorney General and the Village of Roscoe relating to participation in the ‘Illinois Internet Child Exploitation Task Force’**
- 9.2. Approval of **Resolution 2022-R15**, discussion and recommendation to the Board to approve amendments to the Intergovernmental Agreement with the Winnebago-Boone Counties Integrity Task Force.**
- 9.3. Approval of **Resolution 2022-R16**, authorizing the purchase of bituminous crack sealing materials and rental of associated equipment for the quoted amount of **\$13,891.25****
- 9.4. Approval of **Resolution 2022-R17**, authorizing the purchase of a 2016 HR800 Jacobson 16’ rotary mower w/ 24 month warranty for the quoted price of **\$82,683.54****
- 9.5. Approval of **Resolution 2022-R18**, approving a memorandum of understanding between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council relating to employee health insurance contributions.**

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