

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

**Village Board Agenda
Tuesday, August 16, 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**
- 6. TREASURER’S REPORT – Mark Olson**
 - 6.1. Cash Report and Bills**
 - 6.2. Approval of Bills**
 - 6.3. YTD Revenues and Expenditures**
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1. Approval of Minutes from the August 03, 2022 Village Board Meeting.**
 - 7.2. Approval of travel expenses for elected officials and staff attendance at the 2022 Illinois Municipal League Annual Conference, September 15-17, estimated expenses of \$1,400.00 per attendee.**
 - 7.3. Approval of travel expenses related to Chief Evans and Deputy Chief Hawley attending the Midwest Security and Expo Conference on August 18th and August 19th, 2022.**
- 8. ACTION FROM THE LIQUOR COMMISION**

- 8.1. Approval of a Class “F” (Full Liquor - On Premises Consumption) liquor license to **Sabor Bar and Grill LLC**
[Licensed Premises: 5524 Elevator Road, Roscoe, IL 61073]

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 9.1. Approval of **Resolution 2022-R54**, approving the First Amended Intergovernmental Agreement between the Stateline Mass Transit District, the Village of Rockton, the Village of Roscoe, and the City of South Beloit, relating to the Operation and Funding of the Stateline Mass Transportation District (SMTD).

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 10.1. Approval of **Resolution 2022-R56**, approving specifications and the letting of a bid for the 2022 MFT Streets Program for the reconstruction of the North Frontage Road (Second Street) from McCurry Road to the norther terminus.
- 10.2. Approval of **Resolution 2022-R57**, creating the full-time position of Code Enforcement-Community Development Officer and setting the wages for the position.

11. OLD BUSINESS

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT