

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

**Village Board Agenda
Tuesday, September 6, 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**
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1. Approval of Minutes from the August 16, 2022 Village Board Meeting.**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Resolution 2022-R58, approving entering into an agreement with Stenstrom Excavation and Blacktop for the reconstruction of the Swanson Park/Public Works parking lot for the bid price of \$688,629.33**
 - 8.2. Approval of Resolution 2022-R59, approving entering into an agreement with Rock Road Companies Inc for the 2022 MFT Street Program, reconstruction of the northern section of IL 251 Frontage Road (North Second Street) for the bid price of \$472,949.03**

8.3. Approval of **Ordinance 2022-10**, amending Chapter 95 of the Village of Roscoe Code of Ordinances Relating to the Permitting of Special Events within the Village of Roscoe as applies to Neighborhood Garage Sales.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2022-R53**, adopting amendments to the Village's Personnel Policy related to the creation of remote work procedures for Village Employees. *(moved forward from COTW with no recommendation, Motion to approve vote: 3-3-0)*

9.2. Approval of **Resolution 2021-R60** Approval of Final Plat 7 of Prairie Business Center.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT