

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

**Village Board Agenda  
Tuesday, November 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.** Presentation of the FY 2021 Village of Roscoe FY Audited Financial
  - 5.2.** Presentation from Village of Roscoe SMTD Representative
- 6. TREASURER’S REPORT – Mark Olson**
  - 6.1.** Cash Report and Bills
  - 6.2.** Approval of Bills
  - 6.3.** YTD Revenues and Expenses
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 7.1.** Approval of Minutes from the **October 18, 2022** Village Board Meeting.
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1.** Approval of **Resolution 2022-R68**, approving the Final Plat No. 1 of Villas of Rose Way.
  - 8.2.** Approval of **Resolution 2022-R69**, establishing the estimated tax levy for tax year 2022

**8.3.** Approval of **Resolution 2022-R70**, approving entering into an agreement with Premier Technologies Inc. For professional information technology consulting services for 2023

**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**