

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

**Village Board Agenda
Tuesday, April 04, 2023
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.** Appointment and Confirmation of **Samuel Hawley** as **Chief of Police** for the Village of Roscoe, Illinois
 - 5.2.** Proclamation in Recognition of Keep Northern Illinois Beautiful and the 34th Annual “Great American Cleanup Day” to take place on April 29, 2023
- 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 **March 21, 2023** Village Board Meeting.
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1.** Approval of Resolution **2023-R17**, approving compensation adjustments for certain part-time & full-time employees of the Village of Roscoe.

8.2. Approval of Resolution **2023-R18**, approving a collective bargaining agreement between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council covering officers of the Village of Roscoe Police Department with the rank of Patrolman or Corporal (January 1, 2023 - December 31, 2026)

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