

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

**Village Board Agenda  
Tuesday, May 16, 2023  
6:30 PM**

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING  
IN PERSON OR REMOTELY VIA VIDEO OR TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION IS 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 – Carol Gustafson**
  - 5.1. Recognition of Bryan Noreen & his team for their participation in the KNIB Great American Cleanup, and the contributions they have made to keeping Roscoe clean & beautiful.
- 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 **May 2, 2023** Village Board Meeting.
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1. Approval of **Resolution 2023-25**, authorizing entering into an agreement with Landscape Material and Firewood Sales Inc. for the ‘Tub Grinding’ of vegetative storm debris collected at Riverside Park for the quoted price of **\$12,050.00**
  - 8.2. Approval of Resolution **2023-R26**, authorizing entering into an agreement with Tree Care Enterprises for the removal of dead/hazardous trees and undergrowth along Riverside Park for the quoted amount of **\$11,850.00**.

8.3. Approval of Resolution **2023-R27**, authorizing entering into an agreement with Total Plumbing and Heating, Ltd. for the purchase and installation of new heating and air conditioning systems for the Swanson Park concession building for the quoted amount of **\$15,978.00**

8.4. Approval of Ordinance **2023-05**, adopting amendments to the criteria for determining what constitutes a Responsible Bidder for Public Works Projects of the Village of Roscoe, Illinois

**9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

9.1. Approval of **Ordinance 2023-06**, Adopting and Enacting a Recodification and Reorganization of the Ordinances of the Village of Roscoe, Illinois.

**10. OLD BUSINESS**

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

**12. EXECUTIVE SESSION (if necessary)**

**13. ADJOURNMENT**