

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

**Village Board Agenda
Tuesday, June 6 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.** Invitation to Trustees to attend the Annual Hononegah CHSD #207 Joint Boards of Education Meeting
- 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 16, 2023** Village Board Meeting.
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1.** Approval of **Resolution 2023-R28**, awarding the contract for 2023 Class “D” pavement patching program to Stenstrom Excavation & Blacktop, Inc. for the budgeted amount of **\$50,000.00**
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
 - 9.1.** Approval of **Resolution 2023-R29** the Village’s Residential Streets Program (2023) to Rock Road Companies, Inc. for the quoted amount of **\$1,744,456.27**

9.2. Approval of **Resolution 2023-R30**, authorizing entering into an agreement with William Charles Electric, LLC for the replacement of damaged Lighting and Electrical Service at Leland Park for the quoted amount of **\$20,150.00**

10. **OLD BUSINESS**

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

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

13. **ADJOURNMENT**

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