

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

**Village Board Agenda
Tuesday, July 18, 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. Informational Presentation: Enterprise Fleet Management & Leasing
[presented by: Daniel Grey – Representative from Enterprise Fleet Management]
- 6. TREASURER’S REPORT – Mark Olson**
 - 6.1. Cash Report and Bills
 - 6.2. Approval of Bills
 - 6.3. YTD Report / Budgeted-to-Actual
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1. Approval of Minutes from the **July 05, 2023** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of **Resolution 2023-R37**, approving an agreement with ClearGov, Inc. for municipal budgeting software, including operational, capital, and personnel budgeting, and transparency portal.
- 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**