

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

**Village Board Agenda  
Wednesday, August 02, 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.** Appointment and Confirmation of **Alan Harbut** to for full 2-year term on the **Police Pension Board** for the Village of Roscoe, Illinois  
(Full Term: May 2023 – May 2025)
  - 5.2.** Appointment and Confirmation of **Roger Needham** to fill vacant unexpired 2-year term on the **Police Pension Board** for the Village of Roscoe, Illinois  
(Unexpired Term: May 2022 – May 2024)
- 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 **July 18, 2023** Village Board Meeting
  - 7.2.** Approval of a **Special Event Permit** for the **Lions Club Fall Festival** (Leland Park - September 8, 9, 10)
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

8.1. Approval of **Resolution 2023-R38**, designating the day and hours for **Halloween Trick-or-Treating** in the Village of Roscoe.

8.2. Approval of **Resolution 2023-R39**, authorizing entering into an agreement for a **website redesign and annual subscription for a content management platform**.

9. **ACTION FROM LIQUOR COMMISSION**

9.1. **Approval of a Class “T”** (Temporary) liquor license to **RYBO Ventures, Inc. dba Poison Ivy Pub** for one day in conjunction with the **Lions Club Fall Festival** at the Village’s Leland Park on September 8-10, 2023.

[Licensed Premises: 5727 Broad St, Roscoe, IL, Roscoe, IL 61073]

9.2. **Approval of a Class “T”** (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on August 25, 2023

[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]

9.3. **Approval of a Class “T”** (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on September 9, 2023

[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]

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

10.1. **Approval of Resolution 2023-R40**, authorizing a change order with Rock Road Companies, Inc for additional work related to the 2023 Residential Streets Project (Change Order Amount: \$35,083.64)

11. **OLD BUSINESS**

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

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

14. **ADJOURNMENT**