

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

**Village Board Agenda  
Tuesday, August 15, 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 by Clarke Environmental Mosquito Management
- 6. TREASURER’S REPORT – Mark Olson**
  - 6.1.** Cash Report and Bills
  - 6.2.** Approval of Bills
  - 6.3.** Year to Date, Revenues and Expenditures
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 7.1.** Approval of Minutes from the **August 2, 2023** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
  - 9.1.** Approval of **Resolution 2023-R41**, approving the plans and bid specifications and authorizing the solicitation of public bids for construction of a new parking lot at Porter Park.
  - 9.2.** Approval of **Resolution 2023-R42**, approving an agreement for the purchase by the Village of Roscoe of certain real properties commonly known as 5459, 5473,

5487, 5501 Hodges Run, Roscoe IL. (PIN 04-33-180-003, 04-33-180-001, 04-33-180-002, 04-33-251-009).

- 9.3. Approval of **Resolution 2023-R43** authorizing the submission of an OSLAD Grant Application through the Illinois Department of Natural Resources for the expansion of Porter Park and the Porter Park Disc Golf Course and committing necessary local matching funds up **NTE \$600,000.00**
- 9.4. Approval of **Resolution 2023-R44** Authorizing entering into an agreement with Quad Electrical Services LLC for electrical upgrades to Leland Park for the quoted amount of **\$6,200.00**

**10. OLD BUSINESS**

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

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

**13. ADJOURNMENT**