

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

**Village Board Agenda
Tuesday, September 5, 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**
- 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 15, 2023 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Resolution 2023-R45, authorizing the entering into an agreement for a mosquito management program with Clarke Environmental Mosquito Management, Inc.**
 - 8.2. Approval of Resolution 2023-R46, approval of an agreement with Fehr-Graham & Associates for additional design services for an existing agreement with Fehr Graham for the reconstruction of Willowbrook Road.**
 - 8.3. Approval of Resolution 2023-R47, approval of an agreement with Fehr-Graham & Associates for additional design services for an existing agreement with Fehr**

Graham for the reconstruction of Love Road.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2023-R48**, authorizing the entering into an agreement with Thayer Lighting to furnish and install new lighting in Porter Park Cabin for a quoted amount NTE \$15,000.00

9.2. Approval of travel expenses for elected officials and staff attendance at the 2023 Illinois Municipal League Annual Conference, September 21-23, estimated expenses of \$1,200.00 per attendee.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT