

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

**Village Board Agenda  
Tuesday, September 19, 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. Swearing in of Ryan Kelly to the position of Sergeant with the Village of Roscoe Police Department.**
- 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 September 5, 2023 Village Board Meeting**
- 8. ACTION FROM LIQUOR COMMISSION**
  - 8.1. Approval of issuing 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 the Village’s Leland Park – October 22, 2023  
[Licensed Premises: 5727 Broad St, Roscoe, IL, Roscoe, IL 61073]**
- 9. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

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

- 10.1.** Approval of **Resolution 2023-R45**, a resolution supporting and authorizing the commitment of local funds related to the Village's grant application for the USDOT Reconnecting Communities and Neighborhoods (RCN) Program.

**11. OLD BUSINESS**

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

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

**14. ADJOURNMENT**