

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

**Village Board Agenda
Tuesday, October 03, 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 September 19, 2023 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Ordinance 2023-13, approving a Map Amendment from the R1: Single-Family Residential District to the CR: Commercial Retail District for a property commonly known as 10915 Main Street (PIN: 04-33-404-101)**
 - 8.2. Approval of Ordinance 2023-13, approving a Variance to increase the maximum allowable height of a privacy fence in the front yard setback from 4’-0’ to 6’-0” at 5267 Frankies Lane (PIN: 04-33-353-005)**
 - 8.3. Approval of Resolution 2023-R46, approving revisions to the Village of Roscoe Personnel Policy #: 04-02 related to Vacation policy.**

- 8.4. Approval of **Resolution 2023-R47**, approving revisions to the Village of Roscoe Personnel Policy #: 04-03 related to the Village's Sick Leave policy.
- 8.5. Approval of **Resolution 2023-R48**, approving an agreement with Morton Salt for the purchase of salt for the 2023-2024 Ice and Snow Season.
- 8.6. Approval of a Special Event Permit for the Stateline Chamber of Commerce Pour in the Park (Leland Park – October 2023)
- 8.7. Approval of **Resolution 2023-R49**, approving a memorandum of understanding with the Kinnikinnick Community Consolidated Schools District No. 131 related to the Handle With Care notification initiative.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Approval of **Resolution 2023-R50**, approving of the acquisition of two 2023 Ford Police Interceptor Utility Vehicles under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Roscoe Police Department.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT