

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

**Village Board Agenda
Tuesday, October 17, 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 October 03, 2023 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1. Approval of Ordinance 2023-15, amending Section §5-40 of the Code of Ordinances of the Village of Roscoe modifying the fee schedule for rental of Porter Park Cabin.**
 - 8.2. Approval of Resolution 2023-R51, authorizing engaging the services of Place Foundry, LLC related to facilitating a preliminary planning workshop for Main Street redevelopment project.**

- 8.3. Approval of **Resolution 2023-R52**, approval of an intergovernmental agreement with the Winnebago County Health Department relating to the **WCHD Tobacco Enforcement Program**.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Approval of **Resolution 2023-R53**, 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 [Supplemental Agreement/Change Order #2].

- 9.2. Approval of **Resolution 2023-R54**, 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 [Supplemental Agreement/Change Order #2].

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT