

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

**Village Board Agenda  
Tuesday, November 07, 2023  
6:00 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. EXECUTIVE SESSION**
  - 4.1.** Closed Session of the Village Board pursuant to §2(c)(11) of the Illinois Open Meeting Act to discuss pending litigation.
- 5. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 6. PRESIDENT’S REPORT – Carol Gustafson**
  - 6.1.** Presentation of the FY 2022 audited financial statements by Baker Tilly US, LLP
- 7. TREASURER’S REPORT – Mark Olson**
  - 7.1.** Cash Report and Bills
  - 7.2.** Approval of Bills
  - 7.3.** Year to Date, Revenues and Expenditures
- 8. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 8.1.** Approval of Minutes from the **October 17, 2023** Village Board Meeting
- 9. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 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. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

- 10.1. Approval of conference and travel expenses for Trustee Mike Wright to attend the 2023 Illinois Main Street Conference in Pontiac, Illinois on Tuesday, November 14, 2023 & Wednesday, November 15, 2023.

Conference Registration: \$129.00  
Travel/Hotel/Per Diem Expenses: \$410.63  
Total: \$539.63

- 10.2. Approval of **Resolution 2023-R55**, authorizing an agreement with Fehr-Graham & Associates, to provide a Phase I Environmental Site Assessment for a potential acquisition of property by the Village (NTE: \$2,300.00).

- 10.3. Approval of **Ordinance 2023-16**, 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 5568 Gray Eagle Road (PIN: 08-04-402-003)

**11. OLD BUSINESS**

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

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

**14. ADJOURNMENT**