VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073

Village Board Agenda
Tuesday, November 21, 2023
6:00 PM

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 **November 07, 2023** Village Board Meeting

    7.2. Approval of a Special Event permit for the annual **Hometown Holiday Community Event on December 9, 2023** including a partial closure of Main Street.

    7.3. Approval of the **2024 Meeting Schedule** for the Village Board and Committee of the Whole.

    7.4. Approval of the **2024 Village of Roscoe Holiday Schedule**.

8. **MOTIONS AND RESOLUTIONS (FINAL ACTION)**

   8.1.   Approval of **Ordinance 2023-17,** approval of amendments to Chapter 110, Article IV, Sec. 11-93 of the Village of Roscoe Code of Ordinances eliminating Contractor Registration within the Village of Roscoe.

   8.2.   Approval of **Resolution 2023-R56,** authorizing a five-year agreement with Johnson Controls for inspection of backflow prevention devices and various equipment related to fire detection and suppression at various village owned properties.

   8.3.   Approval of **Resolution 2023-R57,** adopting revised job descriptions, classification schedules, and updated wage scales for full-time employees of the Village of Roscoe public works department.

   8.4.   Approval of **Resolution 2023-R58,** approving an agreement for the purchase of real property located at 5466 Bridge Street, Roscoe, Illinois

   8.5.   Approval of **Resolution 2023-R59**, establishing the estimated tax levy for tax year 2023.

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

10. **OLD BUSINESS**

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

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

13. **ADJOURNMENT**