

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

**Village Board Agenda  
Tuesday, December 05, 2023  
6:30 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**
  - 5.1. Recognition of Sgt. Robert Lewis, Ofc. Greg Yalden, & Ofc. Anna Podgorny for their recent lifesaving actions.
- 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 21, 2023** Village Board Meeting
  - 7.2. Approval of **Ordinance 2023-R60**, Approval of authorizing the Village of Roscoe to cast a ballot in the 2023 IMRF Executive Trustee Election
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
  - 9.1. Approval of **Ordinance 2023-18**, approval of amendments to Chapter 22, Article I, Sec. 2-121 of the Village of Roscoe Code of Ordinances related to position of Village Administrator.
  - 9.2. Approval of **Resolution 2023-R61**, a resolution approving an employment agreement with Josef Kurlinkus to serve in the position of Village Administrator.
  - 9.3. Approval of **Resolution 2023-R62**, a resolution approving the issuance of a RFP for DUI & Traffic Prosecution.
  - 9.4. Approval of **Resolution 2023-R63**, authorizing an agreement for removal of

demolition debris at 10561 Pearl Street

## **10. ACTION FROM LIQUOR COMMISSION**

### **10.1. 2024 Liquor License Renewals**

- 10.1.1. Approval of **Four (4) Class “A”** renewal applications  
[Full Liquor - On & Off Premises Consumption]
- 10.1.2. Approval of **Eleven (12) Class “BL”** renewal applications  
[Full Liquor - On Premises Consumption, Boutique Gaming]
- 10.1.3. Approval of **One (1) Class “BP”** renewal applications  
[Full Liquor - On Premises Consumption, Brew Pub]
- 10.1.4. Approval of **Eight (8) Class “C”** renewal applications  
[Full Liquor - Off Premises Consumption]
- 10.1.5. Approval of **One (1) Class “D”** renewal applications  
[Beer & Wine - On Premises Consumption]
- 10.1.6. Approval of **Six (6) Class “F”** renewal applications  
[Full Liquor - On Premises Consumption]
- 10.1.7. Approval of **Two (2) Class “G”** renewal applications  
[Beer & Wine - Off Premises Consumption]
- 10.1.8. Approval of **One (1) Class “CT”** renewal applications  
[Full Liquor Off Premises Consumption, Catering Retailer]

### **11. OLD BUSINESS**

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

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

### **14. ADJOURNMENT**