

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

**Village Board Agenda
Tuesday, December 19, 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**
- 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 **December 05, 2023** Village Board Meeting
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1.**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.
 - 8.2.**Approval of **Resolution 2023-R61**, approving an employment agreement with Josef Kurlinkus to serve in the position of Village Administrator.
 - 8.3.** Approval of **Ordinance 2023-19**, establishing the 2023 Property Tax Levy
(Tentative Levy Approved on 11/21/2023)
 - 8.4.**Approval of **Ordinance 2023-20**, approving the Abatement of the 2023 Property Tax Levy for General Obligation Alternate Bond Series 2017
 - 8.5.**Approval of **Ordinance 2023-21**, approving the Abatement of the 2023 Property Tax Levy for General Obligation Alternate Bond Series 2018
 - 8.6.**Approval of **Resolution 2023-R64**, approval of a resolution related to the Paid

Leave for All Workers Act.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1.Approval of **Resolution 2023-R65**, approving an agreement with Motorola Solutions/Rock River Services Company for the purchase of radios and associated equipment for use by the Village of Roscoe Police Department.

9.2.Approval of **Resolution 2023-R66**, approving an agreement with a Axon Enterprises, Inc for the purchase of body worn cameras and squad cameras for use by the Village of Roscoe Police Department.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT