

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

**Village Board Agenda  
Wednesday, January 03, 2024  
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 Swearing in of Ceasar Gomez to the position of Full Time Officer with the Village of Roscoe Police Department**
- 6. TREASURER’S REPORT – Mark Olson**
  - 6.1.Cash Report and Bills**
  - 6.2.Approval of Bills**
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 7.1.Approval of Minutes from the December 19, 2023 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1.Approval of Resolution 2024-R01, authorizing entering into an Engineering Outsourcing Agreement with Fehr-Graham & Associates, LLC to provide 2024 Municipal Engineering Services jointly for the Village of Roscoe and the City of South Beloit, for the Village’s quoted portion of \$83,700.**
- 9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**
  - 9.1.Approval of Resolution 2024-R02, acknowledging default of Jeffrey G. Petry under the terms of the Settlement Agreement and Release Dated August 17, 2021 entered into and between the Village and Petry Home Builders, LLC (“Petry Home Builders”), Jeffrey G. Petry, Trustee of the Petry Family Trust No. 1989 (“Petry Trust”), JJP HOLDINGS LLC (“JJP”), and their successors and assigns; authorizing the Village Administrator to execute an affidavit of default related to said agreement; and authorizing a draw against the letter of credit in an amount necessary to complete the public improvements within Plat 2 of the Denali Heights Subdivision.**
- 10. OLD BUSINESS**
- 11. PUBLIC COMMENT (limited to 3 minutes per speaker)**

- 12. EXECUTIVE SESSION (if necessary)**
- 13. ADJOURNMENT**