

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

**Village Board Agenda
Tuesday, January 16, 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**
- 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 January 03, 2024 Village Board Meeting**
- 8. ACTION FROM THE LIQUOR COMMISSION**
 - 8.1.Approval of Ordinance 2024-01, increasing the maximum number of authorized Class “D” (On Premise Beer & Wine) liquor licenses to two (2) authorized Class “D” liquor licenses.**
 - 8.2.Approval of issuing a Class “D” (On Premise Beer & Wine) liquor license to Pietros of Roscoe, LLC dba Pietro’s Pizzeria.
[Licensed Premises: 5724 Elevator Road, Roscoe, IL 61073]**
- 9. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 9.1.Approval of Resolution 2024-03, authorizing the Village to enter into a Professional Services Agreement with Place Foundry, LLC related to the creation a master plan for the development of a Main Street Roscoe.**
 - 9.2.Approval of Resolution 2024-04, authorizing an agreement with Fehr-Graham & Associates, LLC for additional engineering design services and construction management and administration services for the 2024 Residential Streets Program for the quoted amount of \$45,200.00**

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

10.1. Approval of **Resolution 2024-05**, authorizing an agreement with Fehr-Graham & Associates, LLC for professional services related to the preparation and submission of an application for a Department of Transportation (DOT) RAISE Grant for the quoted amount of **\$5,000.00**.

10.2. Approval of **Resolution 2024-06**, authorizing an agreement with Civic Plus for the setup and annual subscription to its Agenda and Meeting Management Essentials software

11. OLD BUSINESS

11.1. Discussion and Approval of the Village of Roscoe FY2024 Annual Budget (in tentative form)

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT