

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

**Village Board Agenda
Tuesday, February 20, 2024
6:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

2.1. Pledge of allegiance lead by Girl Scout Troop 248

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 **February 06, 2024** Village Board Meeting

7.2. Approval of registration for Officer Sarver to attend Crash Investigation Classes located in Naperville, IL (03/04/24 - 05/03/24). NTE \$11,134.00 including the cost of classes, per diem and hotel stay.

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Resolution 2024-R07**, approving the final plat for Plat 2 of Roscoe Junction

8.2. Approval of **Ordinance 2024-02**, amending Chapter 110 of the Village of Roscoe Code of Ordinances designating the Village’s Code Enforcement Officer as the investigating officer for the issuance of business licenses in the Village of Roscoe.

8.3. Approval of **Ordinance 2024-03**, amending Chapter 115 of the Village of Roscoe Code of Ordinances related to the issuance of Special Event Permits within the Village of Roscoe.

8.4.Approval of **Resolution 2024-R08**, approving entering into a three-year agreement with Power DMS for the purchase of Power Ready in the amount of \$5,600.00 the first year and \$3,500.00 the following two years.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

10. OLD BUSINESS

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

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT