



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, March 05, 2024
6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES

1. Approval of the Minutes for the **February 20, 2024** Village Board Meeting

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. Annual Report of the **Police Pension Fund**
[Presented by: Alan Harbut]
3. Appointment and Confirmation of **Roger Needham** to the **Police Pension Board** for the Village of Roscoe, Illinois for a full 2-year term.(Full Term: May 2024 – May 2026).

TREASURER'S REPORT

4. Cash Report and Bills
5. Approval of Bills
6. Year to Date, Revenues and Expenditures

CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda, and will be discussed and approved separately.

MOTIONS AND RESOLUTIONS (Final action)

7. Approval of **Ordinance 2024-04**, making appropriations for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
8. Approval of **Resolution 2024-R09**, authorizing entering into a Professional Services Agreement with Vandewalle & Associates, Inc. to provide municipal planning and zoning administration services for the Village of Roscoe.

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT