



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, March 19, 2024  
6:30 PM

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes for the **March 05, 2024** Village Board Meeting.

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**PRESIDENT'S REPORT**

**TREASURER'S REPORT**

2. Cash Report and Bills
3. Approval of Bills
4. 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.*

5. Approval of **Resolution 2024-R12**, of adopting amendments to the Village's **Agreement with providers of Police Department Initiated Towing**.
6. Approval of **Resolution 2024-R14**, approving an agreement with KOBAYCO for installation of windows at Porter Park Cabin not to exceed \$36,222.
7. Approval of **Resolution 2024-R13**, of authorizing the Village President to solicit bids, negotiate, and **enter into a wholesale electricity supply contract** not to exceed three years in length for the Village of Roscoe Electrical Aggregation Program.

**MOTIONS AND RESOLUTIONS (Final action)**

- 8.** Approval of **Resolution 2024-R11, increasing the authorized number of full-time police officers** for the Village of Roscoe Police Department (18 Sworn Personnel)
- 9.** Approval of Resolution 2024-R10, approving Bid Specifications and Bid Letting for **Residential Road Repair/Maintenance Improvement Program (2024)**.

**NEW BUSINESS (First reading or suspend rules)**

**QUESTIONS AND REPORTS**

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**