



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, December 17, 2024
6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **December 3, 2024.**

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. **Employee Service Recognition of:**

Deputy Chief Tom Farone - 20 Years

Sergeant Caleb Brown - 10 Years

Public Works Superintendent Troy Taylor - 5 Years

TREASURER'S REPORT

3. Cash Report and Bills
4. Approval of Bills
5. 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.

ACTION FROM THE LIQUOR COMMISSION

6. Approval of **One (1) Class "D" On Premise Only Beer & Wine** renewal application

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TOMAR LLC dba 815 SLOTS

MOTIONS AND RESOLUTIONS (Final action)

7. Approval of **Ordinance 2024-13**, establishing the 2024 Property Tax Levy
(Tentative Levy Approved on 11/19/2024)
8. Approval of **Ordinance 2024-14**, approving the **Abatement** of the 2024 Property Tax Levy for
General Obligation Alternate Bond Series 2017
9. Approval of **Ordinance 2024-15**, approving the **Abatement** of the 2024 Property Tax Levy for
General Obligation Alternate Bond Series 2018

NEW BUSINESS (First reading or suspend rules)

10. Approval of **Resolution 2024-R54**, approving an agreement with RingCentral for the Purchase
of Phones, Phone Service, and Installation Services.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

