



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, May 07, 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 **April 16, 2024.**

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. Discussion of the proposed **elimination of the 1% grocery sales tax** by the State of Illinois.

TREASURER'S REPORT

3. Cash Report and Bills
4. Approval of Bills

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-R24**, of approving a three-year extension to the Park Usage Agreement with **Stateline Baseball, Inc** for the continued use of Leland Park & Porter Park through **December 31, 2027.**
6. **Approval of Resolution 2024-R25**, of approving a three-year extension to the Park Usage Agreement with **Stateline Fastpitch Softball, Inc** for the continued use of **Swanson Park** through **December 31, 2027.**
7. Approval of **Special Event Permit** for the **Chicory Ridge Annual Garage Sale.** (Chicory Ridge Subdivision May 17, 18, and 19th, 2024.)

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8. Approval of **Special Event Permit w/ Fireworks** for the Summer Party - All World Machinery Supply Inc. (6164 All World Way on June 22, 2024.)

MOTIONS AND RESOLUTIONS (Final action)

NEW BUSINESS (First reading or suspend rules)

9. **Approval of Resolution 2024-R26**, authorizing entering into an agreement with **Lewis Brisbois Bisgaard & Smith LLP** to serve as special counsel for the Village of Roscoe in relation to the Village's involvement in Payton v. A.O. Smith corporation et al.
10. **Approval of Resolution 2024-R26**, approving of the purchase of network security appliances from CDW-G for the quoted amount of **\$8,380.92**.

QUESTIONS AND REPORTS

11. **Staff Report:** Police Department Updates & Recognitions [Presented by Sam Hawley, Chief of Police]
12. **Staff Report:** Review of Sprague Road conditions and maintenance recommendations. [Presented by: Brandon Boggs, Village Engineer - Fehr Graham]

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT