



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, July 16, 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 **July 2, 2024**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. **Introduction of New Employees:**

Jeff Smitley - Code Enforcement Officer

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.

MOTIONS AND RESOLUTIONS (Final action)

ACTION ITEMS FROM THE LIQUOR COMMISSION

6. **Discussion and Recommendation** of amending Chapter 114 of the Village of Roscoe Code of Ordinances to create a **Class T-2 (Temporary) liquor license type** allowing for temporary

liquor licenses to be issued to licensees with licensed retail premises located outside of the Village of Roscoe.

NEW BUSINESS (First reading or suspend rules)

7. Discussion and **Approval of Entering into an Agreement with Crimson Valley Landscaping** for Landscaping Services at Village Hall & Porter Park Cabin.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT