ROSCOE TOWNSHIP MEETING OF THE TOWNSHIP BOARD Wednesday, <u>November 8th, 2023– 7:00pm</u> <u>5792 Elevator Road – Roscoe IL</u> Regular Monthly Meeting of the Township Board

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Prior Meeting's Minutes Website Posting to Follow
- VI. Approval of Bills
 - a. Supervisor's Report Fund and Bank Balances
- VII. New Business
 - a. Approval of Final General Town Levy Ordinance #2023-1G
 - b. Approval of Final Road Levy Ordinance #2023-1R
 - c. Approval of Resolution #R-2023-11-8 SMTD FY24 Agreement
 - d. Review Sprinkler Quote Community Center
 - e. Set date for Special Meeting to Award Pavilion Construction Contract
 - f. Review Proposals Cemetery Lawn Care
 - g. Approval of Resolution R-2023-11-8-M Acceptance of Mowing Proposal(s)

VIII. Reports

- a. Highway Commissioner's Report
- b. Clerk's /Sup Asst Report
- c. Assessor's Report
- d. Township Attorney's Report
- e. Cemetery Report
- f. Historical Society Update
- IX. Unfinished / Old Business
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

Next Regular Meeting will be December 12th, 2023, at 7pm in the Township Offices