



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, July 21, 2026

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 07, 2026**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)**PRESIDENT'S REPORT**

2. Appointment and Confirmation of **Jay Durstock** to the **Stateline Mass Transit District (SMTD)** Board of Directors.
3. Appointment and Confirmation of **Terry Freeman** to the **Police Pension Board** for the Village of Roscoe, Illinois for a full 2-year term.
4. Summary of **Concrete Pillar Pull Test Results** – Village Parking Lot (**5466 Bridge Street**)

TREASURER'S REPORT

5. Cash Report and Bills
6. Approval of Bills
7. 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)

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8. A Resolution **2026-R32** Authorizing the Execution of an Employee Leasing Agreement for an Interim Village Administrator with MGT Impact Solutions LLC

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT