



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, January 06, 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 **December 16, 2025**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. Introduction and Swearing in of **Rodolfo Gonzalez & Alidia Smith** as a Village of Roscoe Police Officers.
3. **Nomination** by the Village President and **confirmation** by the Village Board of the appointment of **Randall Woehler to fill a vacancy in the office of Village Trustee of the Village of Roscoe**.

TREASURER'S REPORT

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

7. **Approval of Resolution 2026-R01**, approving a **Parking Lot Surface Waiver** for the property located at **5714 Elevator Road [Pietro's Pizzeria]**

NEW BUSINESS (First reading or suspend rules)

8. **Approval of Resolution 2026-R02**, authorizing an Agreement with Fehr-Graham & Associates, LLC for design engineering services for the **2026 Residential Streets Program** for the quoted amount of **\$39,550.00**
9. Approval of Resolution **2026-R03**, authorizing entering into an **Engineering Outsourcing Agreement** with Fehr-Graham & Associates, LLC to provide Municipal Engineering Services (2026) jointly for the Village of Roscoe and the City of South Beloit, for the Village's quoted portion of **\$104,600.00 (\$8,716.67 per month) plus \$8,500 for Meeting Attendance, for a total of \$113,100 per year.**

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT