



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, December 16, 2025
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 2, 2025**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. **Nomination** by the Village President and **confirmation** by the Village Board of the appointment of **Molly Butz to fill a vacancy in the office of Village Trustee of the Village of Roscoe**.
3. Presentation of **ILEAP Re-Accreditation Award** to the Roscoe Police Department
(Presenter: Joel Givens, Retired Deputy Chief, Rockford Police Department)

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.

7. Approval of **Ordinance No. 2025-25**, Amending Chapter 22, Article I, Sec. 2-121 relating to the Village Administrator.

Village Board of Trustees
Meeting Agenda - December 16, 2025

MOTIONS AND RESOLUTIONS (Final action)

8. Approval of **Ordinance 2025-26**, establishing the 2025 Property Tax Levy
(Tentative Levy Approved on 11/18/2025)
9. Approval of **Ordinance 2025-27** approving the **Abatement** of the **2025 Property Tax Levy** for **General Obligation Alternate Bond Series 2017**
10. Approval of **Ordinance 2025-28**, approving the **Abatement** of the **2025 Property Tax Levy** for **General Obligation Alternate Bond Series 2018**

NEW BUSINESS (First reading or suspend rules)

11. Approval of **Resolution 2025-R67**, a resolution entering into an agreement with **TKB Associates, Inc.** for the licensing, installation, and training for Laserfishe Cloud Document Management System.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT