



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, April 15, 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 **April 1, 2025**

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

2. Issuance of a **Proclamation recognizing April 15, 2025 as "Purple Up Day"**.
[requested by: American Legion, Walter Graham Post No. 332]
3. Employee Service **Recognition of Sgt. Christopher Wilder** for 20 yrs. of service.
4. Introduction of the '**Roscoe Hometown Pride**' Program, a collaboration between the Roscoe Gardening Club and the Village of Roscoe.
5. **Roscoe Restaurant Week** - April 11 to April 19

TREASURER'S REPORT

6. Cash Report and Bills
7. Approval of Bills
8. 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.

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9. **Approval of Resolution 2025-R13** declaring certain items of personal property surplus, and authorizing their sale and disposition. [Kubota ZD1211 72" Zero Turn Mower]
10. **Approval of Resolution 2025-R14** for the purchase of Two Kubota ZD1611 72" zero turn mowers from **Bobcat of Rockford** for the quoted amount of **\$34,847.44**.
11. **Approval of Resolution 2025-R15** for **Crimson Valley Landscaping** for the quoted amounts **\$23,808** for rebuilding the Village Hall retaining wall and restoration of the turf.
12. **Approval of Resolution 2025-R16**, an **Illinois Department of Transportation Resolution** for Improvement under the Illinois Highway Code in the Amount of **\$53,500.00**.

MOTIONS AND RESOLUTIONS (Final action)

NEW BUSINESS (First reading or suspend rules)

13. **Approval** of a **Special Event Permit** for the **NorthPointe Triathlon & Fit n Fun Fair**. The event will take place at 5605 Rockton Road and various roadways on June 14, 2025 from 7am-12pm.
14. **Approval** of a **Special Event Permit** for the **Top Prospects Training & Charity Bowl**. The event will take place at Riverside Park on June 21, 2025 from 10am-3pm.
15. **Approval of Ordinance 2025-07, approving a Replat of Lot A of Plat 3 of Clearwing Subdivision** the properties located at **10307 and 10375 Clearwing Lane** (PIN 08-05-104-016 & 08-06-231-002). [Applicant: Joshua Petry]

ZBA recommends approval voting 5-1-1 on March 12, 2025.
COTW voting 3-3-0 on April 1, 2025

16. **Approval** of a **Planned Unit Development (PUD)** for the properties located at **10307 and 10375 Clearwing Lane** (PIN 08-05-104-016 & 08-06-231-002). [Applicant: Joshua Petry]

ZBA recommends approval voting 5-1-1 on March 12, 2025.
COTW voting 4-2-0 on April 1, 2025.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

