



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, February 17, 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 **February 3, 2026.**

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. **Introduction** of newly appointed **Village Trustee Molly Butz**
3. Lottery for Selection of Ad-Hoc Recruitment Committee

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-R06**, accepting the public improvements within the **Hawks Pointe Plat 5** subdivision.

NEW BUSINESS (First reading or suspend rules)

Village Board of Trustees
Meeting Agenda - February 17, 2026

8. Approval of a **Special Event Permit** for the **VFW Post 2955 Memorial Day Parade**. Event to be held: May 25, 2026 beginning at 10:00 am.
9. Approval of **Resolution 2026-R08** approving and authorizing the execution of a Settlement Agreement and Release (Bridge Street Parking Lot)
10. Approval of **Resolution 2025-09**, approving an invoice from Norwest Construction related to the **2024 Residential Streets Program** in the amount of **\$24,975.00**.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT