



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Wednesday, August 06, 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 **July 15, 2025**.

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

2. **Introduction of New Staff Members:**

Emma Clausen - Administrative Assistant (Village Hall)
Hilary Rottmann - Zoning Consultant (Vandewalle & Associates)

TREASURER'S REPORT

3. Cash Report and Bills
4. Approval of Bills
5. 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.

6. **Approval** of Anne Hanson to attend the **Civic Symposium September 11-12, 2025**
7. **Approval of Resolution 2025-36**, for authorizing an agreement approving **Hasting Asphalt Services INC** for the quoted amount of **\$9,819.70** for resurfacing of **Leland Park Tennis, Pickleball, and Basketball courts**.

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8. **Approval of Resolution 2025-R37** approving **Metal Culverts INC.** for the quoted amount of **\$5,373.25** for the purchase of **Metal Culverts For Road Projects.**

MOTIONS AND RESOLUTIONS (Final action)

9. Approval of **Resolution 2025-R35** authorizing **funding to paint over the mural** located on the north exterior wall of the **Roscoe Masonic Lodge #75 at 10534 Main Street.**

NEW BUSINESS (First reading or suspend rules)

10. Approval of **Annual Truck or Treat** Special Event

[October 18, 2025 from 3-6 pm at Porter Park]

11. Approval of a **Special Event Permit** for the **Stateline Disc Golf Association (SDGA) Open Tournament** to be held at **Porter Park** on **September 20, 2025.**

12. Approval of **Troy Taylor** attending the **APWA PWX 2025** Conference

[August 18, 2025 - Chicago, Illinois]

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT