



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, February 03, 2026  
6:30 PM

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**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 **January 20, 2026.**

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**PRESIDENT'S REPORT**

**TREASURER'S REPORT**

2. Cash Report and Bills
3. Approval of Bills
4. 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)**

5. **Approval of Ordinance 2026-01**, making appropriations for the fiscal year beginning **January 1, 2026 and ending December 31, 2026.**

*Full Budget Documents are also available on the Village's Website at:*

<https://village-roscoe-il-clear.doc.cleargov.com/20527/789463/d>

6. **Approval of Resolution 2026-R04**, extending the contractual tree maintenance and removal contract with **Tree Care Enterprises, Inc.**

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7. Approval of **Resolution 2026-R05**, relating to the expiration of the Village Administrator Employment Agreement.

**NEW BUSINESS (First reading or suspend rules)**

8. Approval of **Resolution 2026-R06**, accepting the public improvements within the **Hawks Pointe Plat 5** subdivision.
9. Approval of **Resolution 2026-R07**, approving agreement with **Northern Contracting, Inc.** for the quoted amount of **\$3,091.92** for **guardrail repairs** on Willowbrook Rd.

**QUESTIONS AND REPORTS**

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**