



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, October 06, 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 September 15, 2026.**
2. **Approval of the Minutes for the meeting of the Village Board of Trustees Special Meeting from September 22, 2026.**

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

3. **Commonwealth Edison's Project Link.**
4. **FY2025 Annual Certified Financial Report.**

TREASURER'S REPORT

5. **Cash Report and Bills**
6. **Approval of Bills**
7. **Treasurer's Report for August 2026.**

NEW BUSINESS (First reading or suspend rules)

8. **Ordinance 2026-09 Amending Title II Village Government Chapter 20, Articles I & II (1st and 2nd reading).**
9. **Ordinance 2026-10 Amending Title XV Chapter 155 Article XV Section 15-733 Purpose and Intent (1st reading only).**

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10. An Ordinance 2026-11 Annexing Property on Rockton Road (1st reading only).

11. An Ordinance 2026-12 Annexing Property on Belvidere Road (1st reading only).

MOTIONS AND RESOLUTIONS (Final action)

12. A Resolution 2026-R37 Approving a Change Order to the Village's Class "D" Patching Contract.

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.

13. Motion Approving purchase of a Lenovo Hard Drive from Premier Technologies.

14. A Resolution Renewing Agreement with Municipal Code Enforcement

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

15. Under 5 ILCS 120/2(c)(2).

Discussion regarding Labor Contract Collective Negotiation Matters.

ADJOURNMENT