



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, April 01, 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 **March 18, 2025**.

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

2. Great American Cleanup 2025

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 the issuance of a **Special Event Permit** for **Stateline YMCA Stonebridge 1/2 Marathon & 5K**. The event will take place on Saturday, September 27, 2025.
7. **Approval of Resolution 2025-R12** for approving **Rush Power Systems** for the generator repairs at the Village Hall and Police Department for the quoted amount of **\$5,205.57**.

8. **Approval of Ordinance 2025-06**, authorizing the execution of a Land Donation Agreement for acceptance by the Village of the donation of a portion of the property located at **10514 Main Street**.

MOTIONS AND RESOLUTIONS (Final action)

NEW BUSINESS (First reading or suspend rules)

9. **Approval of a Special Event Permit for the Roscoe Makers Mercantile**. The event will take place at the corner of Bridge & Main on June 21, 2025 from 10am-4pm.
10. **Approval of a Special Event Permit for the Annual Chicory Ridge Garage Sale**. The event will take place on May 17 & 18, 2025 from 8am-5pm.
11. **Approval of a Special Event Permit for the Rock Valley Radio Control Plane Flying Event**. The event will take place at Chicory Ridge Park on August 23, 2025 from 8am-3pm.
12. **Approval of a Special Event Permit for Gigi's Playhouse Race for Acceptance 5K**. The event will take place on Saturday, May 3, 2025 from 8am -12pm.
13. **Approval of Resolution 2025-R11**, authorizing an Agreement with **Fehr-Graham & Associates, LLC** for **design engineering, construction observation, and materials testing services** for the **2025 Residential Streets Program** for the quoted amount of **\$79,200**

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

