



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, August 18, 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 **August 05, 2026.**

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

2. **Presentation and Update on Current Fehr Graham Projects – Tyler Nelson**

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.

MOTIONS AND RESOLUTIONS (Final action)**NEW BUSINESS (First reading or suspend rules)**

6. **Approval of Troy Taylor and Dylan Ross Attending the IPWMAN Conference 2026**
[October 20 - 21st 2026 - Bloomington, IL]

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7. Approval of **Ordinance 2026-07** approving a **Planned Unit Development (PUD) General Development Plan (GDP) and Specific Implementation Plan (SIP)** for the property commonly known as **13750 Metric Road (PIN: 04-16-326-003)**

Applicant Wayne Lensing

QUESTIONS AND REPORTS

8. **Introduction and Remarks from the New Village Administrator - Scot Wrighton**

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

9. Under 5 ILCS 120/2(c)(1).

ADJOURNMENT