



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, June 18, 2024  
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 **June 4, 2024**.

**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.*

5. **Approval of the issuance of a Special Event Permit for Top Prospects Inaugural Charity Bowl.** The event will take place on **July 13, 2024**, at **Riverside Park**.

**MOTIONS AND RESOLUTIONS (Final action)**

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

6. **Discussion and Recommendation** of Northern Illinois Service Company (NISC) for the demolition of 11243 Main Street House at a quoted price of \$19,290.00.

7. Approval of **Resolution 2024-R30**, approving the execution of a settlement agreement with **White Oak Home Builders, LLC** related to the development of **Plat 6 of Hawks Pointe Subdivision**.

## **QUESTIONS AND REPORTS**

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

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**