



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, September 16, 2025  
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 **September 2, 2025**.

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

2. Introduction and **Swearing in** of **Joe Caltagerone** as a **Village of Roscoe Police Officer**.

**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)**

6. Approval of **Resolution 2025-R39**, authorizing the execution of a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [**Main Street Business Alliance**].

7. **Approval of Ordinance 2025-19** approving a **Map Amendment from the CR: Retail and Service Commercial District to the R1: One Family Residential District** for properties commonly known as **12052 Joncey Drive** (PIN: 04-28-477-005) and **12126 Joncey Drive** (04-28-477-004). [Applicant: Amy Silvestri representing McCurdy Family]  
  
ZBA recommends approval voting 7-0-0 on August 13, 2025
8. **Approval of Resolution 2025-R44** approving **Final Plat No. 4 of F & D Kinnikinnick Creekside being a Replat of 12052 Joncey Drive** (PIN: 04-28-477-005) and **12126 Joncey Drive** (04-28-477-004).  
[Applicant: Amy Silvestri representing McCurdy Family]
9. **Approval of Resolution 2025-R45**, approving Bid Specifications and Bid Letting for **Main Street Pedestrian Crossing Project**.
10. **Approval of Resolution 2025-R46**, authorizing an agreement for additional road patching with **Norwest Construction** for the quoted amount of **\$28,490.00** to complete roadway culvert replacements.
11. Approval of **Resolution 2025-R47**, establishing the authorized number of Full-Time Employees in each job classification for the Village of Roscoe Public Works Department.
12. Approval of **Ordinance 2025-18**, an Ordinance amending **Section §2-359** of the Village of Roscoe Code of Ordinances **modifying the procedures for the approval of expenditures**.
13. **Approval of Resolution 2025-R48** approving a **right-of-way (ROW) usage agreement** with Comcast of Illinois/Indiana/Ohio, LLC.

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

14. Approval of Resolution **2025-R49**, authorizing entering into an agreement with **i3 Broadband** for fiber services for the Village of Roscoe.
15. Approval of **Travel Expense and Registration for Clerk's Conference**.

[2025 Clerks MCI Institute and Academy - October 6, 2025 through October 10, 2025]

#### **QUESTIONS AND REPORTS**

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

#### **EXECUTIVE SESSION (IF NECESSARY)**

#### **ADJOURNMENT**