



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, October 15, 2024
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 **October 1, 2024.**

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

2. Presentation: Louies's Tap House Hurricane Project - Joe Giocone
3. Announcement of **Illinois Tollway I-Pass on Demand Event**
November 1, 2024 - 8:30am - 6:00pm

TREASURER'S REPORT

4. Cash Report and Bills
5. Approval of Bills
6. 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)

7. **Approval of Resolution 2024-R43**, Authorizing the purchase of three (3) market huts from **Country Barns** not to exceed \$5,319.00 (\$1,773.00 each)

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NEW BUSINESS (First reading or suspend rules)

8. Approval of **Resolution 2024-R44**, awarding the contract for the construction of the **Bridge Street Multi-Use Parking Lot**

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT