



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, April 21, 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 **April 07, 2026**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. Issuance of a **Proclamation recognizing May 2026 as "Motorcycle Awareness Month"**.
[presented to: ABATE of Illinois, Kurt Husen]
3. Announcement of **Illinois Housing Blueprint Listening Sessions**
4. Appointment and Confirmation of **Brooke Schlichting** to fill a *vacant unexpired* term on the **Zoning Board of Appeals** for the Village of Roscoe, Illinois

(Unexpired Term: May 2024 - May 2029)

TREASURER'S REPORT

5. Cash Report and Bills
6. Approval of Bills
7. 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.

8. **Approval of a Special Event Permit for the Annual Chicory Ridge Garage Sale.** Event to be held on June 5th and 6th (Fri. & Sat.) from 8am-5pm.

MOTIONS AND RESOLUTIONS (Final action)

9. **Approval of Resolution 2026-R22** authorizing execution of a service agreement with the **lowest responsible bidder** for the supply of electricity for **village owned street lights**.
10. **Approval of Resolution 2026-R23**, authorizing an Agreement with Fehr-Graham & Associates, LLC for construction engineering and materials testing services for the **2026 Residential Streets Program** for the quoted amount of **\$54,800.00**.

NEW BUSINESS (First reading or suspend rules)

11. **Approval of a Special Event Permit for Babes on the Block, Mother's Day Edition.** Event to be held on Thursday May 7, 2026 from 4pm-7pm at 5466 Bridge Street.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT