



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, July 15, 2025

[immediately following Village Board Meeting]

CALL TO ORDER**ROLL CALL****APPROVAL OF THE MINUTES**

1. **Approval of the Minutes** for the meeting of the Committee of the Whole from **July 1, 2025**.

PUBLIC COMMENT (limited to 3 minutes per speaker)**OLD BUSINESS**

2. **Discussion and Recommendation of Hold Harmless Letter to the Masonic Lodge of Roscoe.**
3. **Discussion and Recommendation of Subdivision Entrance Sign Design Selection for Chicory Ridge and Hawks Pointe**

NEW BUSINESS

4. **Discussion and Recommendation** of approval of Anne Hanson attending the **Civic Symposium September 11-12, 2025**
5. **Discussion and Recommendation** of approving **Hasting Asphalt Services INC** for the quoted amount of **\$9,819.70** for resurfacing of **Leland Park Tennis, Pickleball, and Basketball courts.**
6. **Discussion and Recommendation** of approving **Metal Culverts INC.** for the quoted amount of **\$5,373.25** for the purchase of **Metal Culverts For Road Projects.**
7. **Discussion and Recommendation of Operational Software and Program Solutions for Village Staff**

PUBLIC COMMENT (limited to 3 minutes per speaker)**PRESENTATIONS**

Committee of the Whole Meeting
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EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT