



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, February 18, 2025
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 **February 4, 2025**.

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

2. **Discussion, Recommendation and Appointment** of an engineering firm to serve as **Village Engineer**.

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-R01** to extend the contractual tree maintenance and removal contract with **Tree Care Enterprises, Inc.**
7. **Approval of Resolution 2025-R02**, authorizing an **alternate supply agreement for the natural gas services** to Village-owned buildings and facilities.

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NEW BUSINESS (First reading or suspend rules)

- 8. Approval of Special Event Permit** for the **Rock Valley Radio Control Flying Club's** Radio Control, float flying of model planes. (Chicory Ridge Park 06/21/2025)
- 9. Discussion and Approval of Stateline Disc Golf Association (SDGA)** Upcoming 2025 Events
- 10. Discussion and Recommendation of Tentative FY2025 Budget & Appropriation**

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

