



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, March 03, 2026

[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 **February 17, 2026.**

PUBLIC COMMENT (limited to 3 minutes per speaker)

OLD BUSINESS

2. **Discussion & Recommendation** of Bridge Street Parking Lot Repairs and Settlement Agreement

NEW BUSINESS

3. Discussion and Recommendation of a **Special Event Permit** for **Hits DJ Cruise Nights & Car Shows at Mary's Market**. Event to be held: 4th Tuesday of the month, May-September from 5pm-8pm at 4866 Bluestem Road
4. Discussion and Recommendation of **Entering into a Membership** with **Illinois Public Works Mutual Aid Network (IPWMAN)**
5. Discussion and Recommendation regarding **Stateline Fastpitch Softball's 2026 Payment Installment Request**
6. **Discussion and Recommendation** of entering into an **agreement with Fehr Graham & Associates** to create **legal descriptions for subdivision signage** easements in Hawks Pointe and Chicory Ridge.
7. **Discussion and Recommendation** of amendments to Ordinance No. 2025-25, amending Chapter 22, Article I, Sec. 2-121 relating to the Village Administrator.
[Agenda item by: Trustee Sima]

- 8. Discussion & Recommendation** of Monthly Financial Report from Treasurer
[Agenda item by: Trustee Wright]

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT