



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, March 04, 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 18, 2025**.

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

2. Cash Report and Bills
3. Approval of Bills
4. 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.

5. **Approval and Announcement of Roscoe Restaurant Week 2025** to take place **April 11 – April 19, 2025**.
6. Approval of **Resolution 2025-03**, authorizing an agreement with **Baker Tilly US LLP** to perform the Village's **2024 Annual Audit**.
7. Approval of **Resolution 2025-04**, authorizing the acceptance as public right-of-way the dedication of a portion of property adjacent to the easternmost terminus of Edith Lane.

MOTIONS AND RESOLUTIONS (Final action)

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8. Approval of **Ordinance 2025-03**, approving a **Text Amendment** revising the Village of Roscoe Zoning Ordinance **Sections 15-516, 15-517 and 15-752** relating to **Accessory Buildings and Accessory Structures**.

ZBA recommends approval voting 4-0-0 on December 11, 2024.

9. Approval of **Ordinance 2025-04**, approving a **Text Amendment** revising the Village of Roscoe Zoning Ordinance **Section 15-555 and 15-409** relating to **Solar Energy Collection Systems**.

ZBA recommends approval voting 4-0-0 on December 11, 2024.

10. Approval of **Resolution 2025-R05** approving the Final Plat of **Hawks Pointe Plat 6** (PIN 08-06-101-009).

NEW BUSINESS (First reading or suspend rules)

11. Approval of Resolution **2025-R06**, authorizing entering into an Engineering Outsourcing Agreement with Fehr-Graham & Associates, LLC to provide Municipal Engineering Services (2025) jointly for the Village of Roscoe and the City of South Beloit, for the Village's quoted \$73,250 (\$7,325.00 per month).
12. Approval of **Resolution 2025-07**, authorizing the execution of an agreement for the purchase of real property located at **10517 & 10531 Main Street**, Roscoe, Illinois.
13. Discussion and Recommendation of **Tentative FY2025 Budget & Appropriation**

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

