



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, June 17, 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 **June 3, 2025**.

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

2. Presentation and Discussion of proposed development project by Marvin Keys of First Midwest Group.

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.

6. **Approval of Resolution 2025-R28**, authorizing an agreement with **Allegion Access Technologies LLC (Stanley Access Technologies)** for the quoted amount of **\$8,048.00** for the installation of **ADA automatic door openers at Village Hall**.
7. **Approval of Ordinance 2025-10**, amending **Section §13-355** of the Village of Roscoe Code of Ordinances to require tall grass and weeds to be cut prior to reaching a height of 8 inches (currently 12 inches).

MOTIONS AND RESOLUTIONS (Final action)

- 8. Approval of Ordinance 2025-11**, approving an amendment to the Village's Liquor Code clarifying the requirement for a License Holder to maintain order within a Licensed Establishment.

NEW BUSINESS (First reading or suspend rules)

- 9. Approval of Resolution 2025-R29**, awarding **Rock Road Companies, Inc.** the contract for the completion of the **2025 Residential Streets Program** for the amount of **\$503,565.66**.
- 10. Approval of a Special Event Permit for National Night Out 2025**. The event will take place on Main Street from Bridge Street to just north of Village Hall on August 5, 2025, from 6:00 pm - 8:00 pm.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT