



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, June 16, 2026

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 2, 2026**.

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

2. **Parking Lot Updates**

Pietro's Pizza (Matthew Yaunke, Owner)

Roscoe Township

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.

ACTION FROM LIQUOR COMMISSION

6. Approval of **Ten (10) Class "A" Tobacco Licenses**

{Applies to retailers deriving less than 50% of total retail sales from tobacco products, alternative nicotine products, and/or electronic cigarettes}

Casey's Retail Company dba Casey's General Store #3536

GPM Midwest LLC dba Fas Mart #5224

Kelley Williamson dba Hononegah Mobil

Kelley Williamson dba Roscoe Mobil

Love's Travel Stops & Country Stores, Inc. dba Love's Travel Stop #322

Penny Inc. dba Quik Mart

Speedway LLC dba Speedway #3962

Thorntons LLC dba Thorntons #331

US Petro Inc. dba Luna Food Mart

Walgreens Co. #06001 dba Walgreens Co. #06001

7. Approval of Two (2) Class "B" Tobacco Licenses

{Applies to retailers deriving more than 50% of total retail sales from tobacco products, alternative nicotine products, and/or electronic cigarettes}

Fabulous Tobacco Inc. d/b/a Remix Tobacco

ASVR Inc. d/b/a Fox Smoke & Vape

MOTIONS AND RESOLUTIONS (Final action)

- 8. Approval of Resolution R-29** Requesting and Authorizing the Village to Obtain from Enterprise Fleet Management Inc. under the Master Lease Agreement, a Fleet Vehicle for use by designated Village Employees

NEW BUSINESS (First reading or suspend rules)

- 9. Approval of a Special Event Permit for National Night Out 2026.** The event will take place on Main Street from Bridge Street to just north of Village Hall on August 4, 2026, from 6:00 pm - 8:00 pm.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

- 10.** Under 5 ILCS 120/2(c)(1) and (c)(3) regarding the appointment, employment, and compensation for a specific position/employee or individual, and the selection of a person to fill a vacancy in a public office. Receive presentation by MGT Impact Solutions regarding the selection of an interim Village Administrator and regarding full time Village Administrator.

ADJOURNMENT