



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, October 07, 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 **September 16, 2025**.

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

2. Presentation of the **Financial Statements and Annual Audit Report** for the period ending December 31, 2024, by Baker Tilly US, LLP. [Presented by: Wendy Unger]
3. Presentation and update on the development of the **Capital Improvement Program (CIP)** by Fehr Graham Engineering & Environmental [Presented by: Tyler Nelson]

TREASURER'S REPORT

4. Cash Report and Bills
5. Approval of Bills
6. 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 THE LIQUOR COMMISSION

7. **Approval of Ordinance 2025-20**, increasing the maximum number of authorized Village of Roscoe **Class "A" [Full Liquor] liquor licenses to six (6)** [5 currently authorized].

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8. **Approval of issuance of a Class “A” (Full Liquor, on and off premises) liquor license to Penny Inc. dba Quik Mart**
[Licensed Premises: 5526 Elevator Road, Roscoe, IL, Roscoe, IL 61073]

MOTIONS AND RESOLUTIONS (Final action)

9. **Approval of Resolution 2025-R49**, entering into an agreement for engineering and construction management services for the **Riverside Park Pavilion Replacement**.
10. Approval of **Resolution 2025-R50**, entering into a **Professional Design Services Agreement** for **Porter Park Phase II (OSLAD Grant)**
11. **Approval of Resolution 2025-51**, approving purchase and installation of **Four Subdivision Entrance Signs** for the **Chicory Ridge** and **Hawks Pointe Subdivisions**.
12. Approval of **Resolution 2025-R39**, authorizing the execution of a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [**Main Street Business Alliance**].

[TABLED ON: 9/16/2025 VILLAGE BOARD]

NEW BUSINESS (First reading or suspend rules)

13. **Approval of Resolution 2025-R52**, approving an agreement with **Enterprise** for the quoted amount of **\$88,268.50** for the **replacement of 3 Public Works Vehicles**.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT