



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, November 05, 2024
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 **October 15, 2024**.

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

2. **Presentation: Introduction to Marshmallow's Hope**

Laura Kane and Jill Diederich will present on Marshmallow's Hope's mission to support mental health and suicide prevention by destigmatizing mental health issues, offering support to those struggling, and fostering resilience for survivors and families.

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 2024-R45, declaring surplus and disposing of the 2003 Forest River Travel Trailer** formally used as a Command Trailer by the Police Department.

MOTIONS AND RESOLUTIONS (Final action)

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7. Approval of **Ordinance 2024-10**, granting a **Variance** request to waive the requirement for installation of a **fence surrounding ground-mounted solar panels** located at **11380 Main Street** (PIN: 04-33-127-002).[Property Owner: Michael Miller]

ZBA recommends approval voting 5-0-0 on October 9, 2024.

8. Approval of **Resolution 2024-R46**, authorizing a RFQ for qualified firms to provide services as Village Engineer.

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

