



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, April 16, 2024
6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES

1. Approval of the Village Board of Trustees **Meeting Minutes** for **April 02, 2024**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. Issuance of a **Proclamation** recognizing **April 15, 2024** as "**Purple Up Day**".
Requested by: American Legion, Walter Graham Post No. 332
3. Appointment and Confirmation of **Nick Sommer** to the **Stateline Mass Transit District (SMTD)** Board of Directors [4-year term].

TREASURER'S REPORT

4. Cash Report and Bills
5. Approval of Bills

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-R19**, of entering into a **professional services agreement with Fehr-Graham & Associates** for completion of **soil borings and geotechnical report for the Hodges Run property** located at the southeast corner of Hodges Run and Main Street.
7. Approval of **Resolution 2024-R20**, approving an agreement with Thayer Lighting to perform lighting upgrades at Village Hall for an amount not to exceed **\$11,408.70**.

8. Approval of **Resolution 2024-R21**, authorizing the purchase of a standard bucket and a 12' box plow from **Altorfer Cat** not to exceed **\$17,850.00**.
9. Approval of **Resolution 2024-R22**, creating of the position of **Permitting & Licensing Assistant**.

MOTIONS AND RESOLUTIONS (Final action)

NEW BUSINESS (First reading or suspend rules)

10. Approval of **Resolution 2024-R23**, awarding **Rock Road Companies, Inc.** the contract for the completion of the **2024 Residential Streets Program** for the amount of **\$687,359.00**.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT