



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, May 20, 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 **May 6, 2025**.

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

2. Presentation by **George Gulrap** - external affairs manager for ComEd - regarding increase in ComEd Energy Supply Rates
3. Introduction of **David Sidney/Place Foundry, LLC** and overview of **Main Street Redevelopment & Economic Development Goals**

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.

7. **Approval of Resolution 2025-R23** for approving **Northern Illinois Service Company** for the quoted amount of **\$8,850.00** for the demolition of the Riverside Park Pavilion.

8. **Approval of Resolution 2025-R24** for declaring certain items of personal property surplus, and authorizing their sale and disposition. [F550 Crew Cab Dump Truck, F550 Dump Truck, Peterbilt Dump Truck, Case Loader, JGL bucket lift, and Dayna Weld trailer]
9. **Approval of Resolution 2025-R25** for engaging Fehr Graham & Associates, LLC for **design engineering services** for a **pedestrian crosswalk at the intersection of Main Street & Bridge Street.**

MOTIONS AND RESOLUTIONS (Final action)

NEW BUSINESS (First reading or suspend rules)

10. **Approval of a Special Event Permit for All World Machinery Supply Inc., Summer Party.** The event will take place at 6164 All World Way on Saturday, June 21, 2025.
11. **Approval of Resolution 2025-R26,** approving Bid Specifications and Bid Letting for **Residential Road Repair/Maintenance Improvement Program (2025).**
12. **Approval of Ordinance 2025-08, approving an Annexation and a Map Amendment from the UT: Urban Transition District to the RE: Single Family Residential Estate District for 18.45 acres of a property commonly known as 92XX Sheringham Drive (PIN: 08-11-100-013).**

[Applicant: KG2JGS investments, LLC & Robert S. & Lynne M. Twigg]

ZBA recommends approval voting 5-0-0 on May 14, 2025

13. Approval of travel expenses for Village Clerk to attend the **Illinois Clerk's Conference**

QUESTIONS AND REPORTS

14. Project Updates:

- Subdivision Identification Signage
- Hodges Run Incubator Project
- Stateline Fastpitch - Swanson Park Agreement

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

