



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, June 02, 2026  
6:30 PM

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**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 19, 2026**.
2. **Approval of the Minutes** for the meeting of the Selection Committee for Village Administrator Recruitment Services from **May 19, 2026**.

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**PRESIDENT'S REPORT**

3. **Overview of the SBA Disaster Loan Program**

Presented by: Jim Accurso  
Public Affairs Specialist - SBA Office of Disaster Recovery and Resilience

**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 2026-R25**, approving Bid Specifications and Bid Letting for **Class "D" Patching Program (2026)**.

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## **MOTIONS AND RESOLUTIONS (Final action)**

8. Discussion and Approval of a Special Event Permit for the Village of Roscoe's America 250 Event
9. A Resolution Authorizing the Engagement of MGT IMPACT SOLUTIONS, LLC for an Employee Leasing Agreement and for a Master Services Agreement Providing for an Interim Village Administrator and ultimately for a full time Village Administrator
10. **Approval of Resolution 2026-R27**, approving an additional services proposal from Fehr Graham Engineering in the amount of \$21,700.00 for **Porter Park Phase II OSLAD Project** (2026).
11. **Approval of Resolution 2026-R28**, accepting the public improvements within **Sheringham Drive**.

## **NEW BUSINESS (First reading or suspend rules)**

## **QUESTIONS AND REPORTS**

## **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

## **EXECUTIVE SESSION (IF NECESSARY)**

## **ADJOURNMENT**