



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Wednesday, March 18, 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 **March 3, 2026.**

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

**PRESIDENT'S REPORT**

**TREASURER'S REPORT**

2. Cash Report and Bills
3. Approval of Bills
4. 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.*

5. **Approval of a Special Event Permit for Hits DJ Cruise Nights & Car Shows at Mary's Market.** Event to be held: 4th Tuesday of the month, May-September from 5pm-8pm at 4866 Bluestem Road

**MOTIONS AND RESOLUTIONS (Final action)**

6. **Approval of Stateline Fastpitch Softball's 2026 Payment Installment Request:**  
\$2,500 March 31, 2026

\$2,500 April 30, 2026

\$2,500 May 31, 2026

- 7. Approval of Resolution 2026-R13 for Entering into a Membership with Illinois Public Works Mutual Aid Network (IPWMAN)**
- 8. Approval of Resolution 2026-R14 of entering into an agreement with Fehr Graham & Associates to create legal descriptions for subdivision signage easements in Hawks Pointe and Chicory Ridge subdivisions.**
- 9. Approval of Ordinance 2026-04, amending Chapter 22, Article I, Sec. 2-121 relating to the Village Administrator.**

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

- 10. Approval of a Special Event Permit for the Rock Valley Radio Control Plane Flying Event.** The event will take place at **Chicory Ridge Park** on May 30, 2026 from 8am-3pm.
- 11. Approval of Resolution 2026-R15, approving Bid Specifications and Bid Letting for Residential Road Repair/Maintenance Improvement Program (2026).**

**QUESTIONS AND REPORTS**

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

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**