



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, September 17, 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 **August 20, 2024.**
2. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **September 03, 2024.**

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

3. **Proclamation** in recognition of **Kids Spot providing 20 Years of Gymnastics, Tumble, Dance & Cheer** opportunities for the youth of the Village of Roscoe.
4. Approval of **Resolution 2024-38**, Appointment and Confirmation of **Barrick, Switzer, Long, Balsley, & Van Evera, LLP** as **Village Attorney** for the Village of Roscoe, Illinois.

TREASURER'S REPORT

5. Cash Report and Bills
6. 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.

MOTIONS AND RESOLUTIONS (Final action)

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7. Approval of **Resolution 2024-39**, approving the final subdivision plat for **Plat 2 of Glenwood Estates**
8. Approval of **Resolution 2024-R40**, approving an agreement with Axon Enterprise, Inc. in the amount of \$5,278.50 to provide equipment for a newly hired police officer.

NEW BUSINESS (First reading or suspend rules)

9. Approval of **Resolution 2024-R41**, approving Bid Specifications and Bid Letting for **Bridge Street Multi-use Parking Lot**.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

