



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, May 06, 2025

6:30 PM

CALL TO ORDER - SINE DIE MEETING**PLEDGE OF ALLEGIANCE****ROLL CALL****APPROVAL OF THE MINUTES**

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **April 15, 2025**.
2. **Approval of the Minutes** for the meeting of the **Committee of the Whole** from **April 15, 2025**
3. **Approval of the Minutes** for the meeting of the **Liquor Commission** from **January 21, 2025**.

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

4. Introduction and **Swearing in** of **Conner Jordan** as a **Village of Roscoe Police Officer**.
5. **Proclamation** in recognition of **National Public Works Week**
(**May 18, 2025** through **May 24, 2025**)
6. Report on **Roscoe Restaurant Week 2025**

TREASURER'S REPORT

7. Cash Report and Bills
8. Approval of Bills
9. Year to Date, Revenues and Expenditures

EXECUTIVE SESSION (IF NECESSARY)**CONSENT AGENDA**

Village Board of Trustees
Meeting Agenda - May 06, 2025

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.

10. **Approval of Resolution 2025-R17**, authorizing a contract with Fehr Graham & Associates, LLC to assist with the development of the Village's FY2026-2030 **Capital Improvement Program and Updated Street Study Proposal** for the quoted amount of **\$69,300.00**.
11. Approval of **Resolution 2025-18**, authorizing an RFP for Design Services related to the **Porter Park Phase 2 Expansion** (OSLAD Grant)
12. **Approval of Resolution 2025-R19**, authorizing the engagement of Fehr-Graham and Associates to complete a Phase 2 Environmental Study for 10517 Main Street Property Purchase.
13. **Approval of Resolution 2025-20**, approving a two year contract with **Axon Enterprise, Inc.** in the amount of **\$6,937.22**

MOTIONS AND RESOLUTIONS (Final action)

14. **Approval of Resolution 2025-R14.1** for the purchase of Two Kubota ZD1611 72" zero turn mowers from **Bobcat of Rockford** for the quoted amount of **\$39,847.44**

[amends 2025-14 to reflect corrected trade-in credits]
15. **Approval of Resolution 2025-R21** for **Fritzel's Landscaping** for the quoted amount of **\$32,245.00** for rebuilding the Village Hall retaining wall and restoration of the turf.
16. **Approval of Resolution 2025-R22**, authorizing entering into an agreement to retain **Lashly & Baer P.C.** and to continue the engagement of **Attorney Michael McGinley** as special counsel for the Village of Roscoe in relation to the Village's involvement in Payton v. A.O. Smith corporation et al.

ADJOURNMENT SINE DIE

17. Recognition of Outgoing Officials:

Stacy Mallicoat - Village Trustee

Susan Petty - Village Trustee

Stephanie Johnston - Village Clerk

18. Adjournment Sine Die

There will be a short break between meetings.

OATH OF OFFICE AND SEATING OF NEWLY ELECTED OFFICIALS

19. Village Trustees (4-year Term):

John A. Broda
Dayne Mead
Justin Plock

20. Village Clerk (4-year Term):

Kimberly Garza

CALL TO ORDER

ROLL CALL

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 21.** Appointment and Confirmation of **Teresa Skridla** to fill a *vacant unexpired* term on the **Zoning Board of Appeals** for the Village of Roscoe, Illinois

(Unexpired Term: May 2022 - May 2027)

- 22.** Appointment and Confirmation of **Daniel Spinazzola** to the **Zoning Board of Appeals** for the Village of Roscoe, Illinois for a full 5-year term.

(Full Term: May 2025 - May 2030)

- 23.** Appointment and Confirmation of **Richard M. Butera** to the **Zoning Board of Appeals** for the Village of Roscoe, Illinois for a full 5-year term.

(Full Term: May 2025 - May 2030)

- 24.** Appointment and Confirmation of **Alan Harbut** to the **Police Pension Board** for the Village of Roscoe, Illinois for a full 2-year term.

(Full Term: May 2025 – May 2027).

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

