



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, October 01, 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 **September 17, 2024.**

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

2. Introduction of Village Attorney **Tom Green**

TREASURER'S REPORT

3. Cash Report and Bills
4. Approval of Bills
5. 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.

6. **Approval of Resolution 2024-R42**, entering into an agreement with **Omni Technologies, LLC** for the the renewal of the maintenance agreement, and purchase and installation of hardware, for the Village's access control system.

MOTIONS AND RESOLUTIONS (Final action)**NEW BUSINESS (First reading or suspend rules)**

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7. **Approval** of the issuance of a **Special Event Permit** for the **7th Annual Jaimie Cox Memorial 5K Run/Walk**. The event will take place on Saturday, October 19, 2024.

QUESTIONS AND REPORTS

8. **REMINDER: Halloween Trick-or-Treating** takes place on **October 31, 2024 - 5:00pm to 7:00pm**
9. **Update on Truck-or-Treat at Porter Park** - Anne Hanson
10. **Update on the Village's Road Patching Program Information** - Troy Taylor

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

