



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, August 19, 2025
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 6, 2025.**

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

2. Recognition of the **2025 Roscoe Hometown Pride Award** Recipient
3. Presentation by **Main Street Business District Alliance**
[presented by: Katie Thompson]

TREASURER'S REPORT

4. Cash Report and Bills
5. Approval of Bills
6. Year to Date, Revenues and Expenditures

ACTION FROM THE LIQUOR COMMISSION

7. Approval of a **Class "C" Package Store Full Liquor** Application issued to **US Petro Inc. d/b/a Luna Food Mart** located at **11607 Main Street.**
8. Approval of a **Class "C" Package Store Full Liquor** Application issued to **US Petro Inc. d/b/a Luna Food Mart** located at **9095 N. 2nd Street.**

CONSENT AGENDA

Village Board of Trustees
Meeting Agenda - August 19, 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.

MOTIONS AND RESOLUTIONS (Final action)

9. Approval of **Resolution 2025-R38**, authorizing the execution of a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [**I-90 / Rockton Road Corridor**].

NEW BUSINESS (First reading or suspend rules)

10. Approval of **Resolution 2025-R39**, authorizing the execution of a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [**Main Street Business Alliance**].

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT