



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, October 21, 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 **October 7, 2025**.

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

2. Review and Discussion of **Hodges Run Small Business Incubator Bid** Responses

[Presented by: Joe Anderson of Place Foundry Design, LLC]

3. Project Update on the **Rockton Road Corridor Study**

TREASURER'S REPORT

4. Cash Report and Bills
5. Approval of Bills
6. 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.

MOTIONS AND RESOLUTIONS (Final action)

7. Approval of a **Special Event Permit** for **Hometown Holiday** to be held at along **Main Street** on **December 13th from 3:00 pm - 7:00 pm**.

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8. Action on awarding of the contract for the **Main & Bridge Street Pedestrian Crosswalk Project**

[Recommendation from Committee of the Whole is to reject all bids and not move forward with awarding project Vote: 5-0-1 /COTW /10/07/2025]

9. Approval of **Resolution 2025-R53**, authorizing the purchase of new **chairs and tables for Porter Park Cabin**.

10. Approval of **Resolution 2025-R54** approving the purchase of four (4) **Solar Speed Signs** from Traffic Logix in the amount of \$14,130.00.

11. Approval of **Resolution 2025-R55**, a Resolution Approving the Jurisdictional **Boundary Line Agreement between the Village of Roscoe and the Village of Machesney Park**, and authorizing execution of the Agreement.

12. Approval of **Resolution 2025-R56**, a Resolution Approving **Membership in the Mid-States Organized Crime Information Center (MOCIC)**

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT