



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, March 18, 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 **March 4, 2025**.

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

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

5. **Approval of a Special Event Permit** for the **VFW Post 2955 Memorial Day Parade**. Event to be held: May 26, 2025.

MOTIONS AND RESOLUTIONS (Final action)

6. **Approval of Ordinance 2025-05**, making appropriations for the fiscal year beginning **January 1, 2025 and ending December 31, 2025**.
7. **Approval of Resolution 2025-R10**, authorizing an agreement with the ATF for NIBIN Enforcement Support System (NESS)

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8. **Approval of Resolution 2025-R11** authorizing an agreement for LeadsOnline in the amount of \$2,666.
9. **Approval of Resolution 2025-R08**, a resolution authorizing an agreement with **Stateline Fastpitch Softball, Inc. related to the use of Swanson Park.**
10. **Approval of Resolution 2025-R09**, directing the Solicitation of Proposals for the Redevelopment of the Village owned property located at **11243 Main Street, Roscoe, Illinois.**

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

