



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, September 03, 2024  
6:30 PM

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**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 20, 2024.**

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

2. Introduction and Swearing in of Anthony Tirado as a Village of Roscoe Police Officer.

**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 conference and travel expenses for Chief Hawley while attending **New Chiefs of Police Orientation**
7. **Approval** of a **Special Event Permit** for the **Stateline Disc Golf Association (SDGA) & Outta Bounds Disc Golf Tournament** to be held at **Porter Park** on **November 2, 2024.**

8. **Approval** of travel expenses for elected officials and staff attendance at the **2024 Illinois Municipal League Annual Conference on September 19-21, 2024** [estimated expenses of \$1,400.00 per attendee].

#### **MOTIONS AND RESOLUTIONS (Final action)**

#### **NEW BUSINESS (First reading or suspend rules)**

9. **Approval of Resolution 2024-R35**, Authorizing the purchase of three (3) market huts from **Country Barns** not to exceed \$5,319.00 (\$1,773.00 each)
10. **Approval of Resolution 2024-R36**, authorizing an agreement with **Norwest Construction, Inc.** for the completion of road repairs on Deer Crossing for the quoted amount of **\$22,800.00**.
11. **Approval of Resolution 2024-R37**, of entering into an Agreement with **Place Foundry Design PLLC** to provide design and owner's representative services for the construction of the Village's Main Street Business Incubator Project.

#### **QUESTIONS AND REPORTS**

#### **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

#### **EXECUTIVE SESSION (IF NECESSARY)**

#### **ADJOURNMENT**

