



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Committee of the Whole**

Tuesday, January 20, 2026

[immediately following Village Board Meeting]

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MINUTES**

1. **Approval of the Minutes** for the meeting of the Committee of the Whole from **December 16, 2025.**
2. **Approval of the Minutes** for the meeting of the Committee of the Whole from **January 6, 2026.**

**PUBLIC COMMENT (limited to 3 minutes per speaker)**

**NEW BUSINESS**

3. Introduction and Preliminary Discussion of a requested **amendment to the Special Use Permit at 14165 2nd Street owned by Rodgers Ready Mix.**
4. **Discussion and Recommendation** to extend the contractual tree maintenance and removal contract with **Tree Care Enterprises, Inc.**

**OLD BUSINESS**

5. Discussion and Overview of the **Capital Improvement Program (CIP)** by Fehr Graham Engineering & Environmental [Presented by: Tyler Nelson]
6. Discussion and Recommendation related to renewal of Village Administrator Employment Agreement.

**PUBLIC COMMENT (limited to 3 minutes per speaker)**

**PRESENTATIONS**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**

Committee of the Whole Meeting  
Meeting Agenda - January 20, 2026