



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**

Tuesday, July 02, 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** for **June 4, 2024**.
2. **Approval of the Minutes** for the meeting of the **Village Board of Trustees** for **June 18, 2024**.

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

**PRESIDENT'S REPORT**

**TREASURER'S REPORT**

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

**ACTION FROM THE LIQUOR COMMISSION**

6. **Approval of the issuance of a Class "F"** (On Premise Full Liquor) liquor license to **PIETRO'S OF ROSCOE LLC** (Licensed Premises: 5724 Elevator Road, Roscoe, IL 61073)
7. **Approval of the issuance of a Class "D"** (On Premise Beer & Wine) liquor license to **USKANA HOSPITALITY GROUP - JESSICAS RESTAURANT LLC** (Licensed Premises: 5091 Edgemere Court, Roscoe, IL 61073)

## 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.*

8. **Approval of the issuance of a Special Event Permit for National Night Out.** The event is scheduled to take place on **Tuesday, August 6, 2024** on Main Street from Bridge Street to the bridge.
9. **Approval of Resolution 2024-R31** approving an **agreement with MaintainX, Inc** for work order/CMMS software for the quoted amount of \$5,439.60

## MOTIONS AND RESOLUTIONS (Final action)

10. **Approval of Resolution 2024-R33** approving a change order with **Rock Road Companies, Inc.** for PCC curb replacement and other related appurtenances for the amount of **\$65,626.40**

## NEW BUSINESS (First reading or suspend rules)

11. **Approval of Resolution 2024-R32**, authorizing an agreement with **Homer Industries** for the purchase and installation of playground safety mulch at five (5) Village parks for the quoted amount of **\$33,202.50**

## QUESTIONS AND REPORTS

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

## EXECUTIVE SESSION (IF NECESSARY)

## ADJOURNMENT