



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Wednesday, August 05, 2026  
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 **July 21, 2026**.
2. **Approval of the Minutes** for Special Meeting of the Village Board of Trustees from **July 14, 2026**.

**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 a Class "T" (Temporary) liquor license to **Rybo Ventures Inc d/b/a Poison Ivy Pub** for three days in conjunction with the **Lion's Club Fall Festival** at the Village's Leland Park - **September 11, 12, 13, 2026**.
7. **Approval of One (1) Class "A" Tobacco License**

{Applies to retailers deriving less than 50% of total retail sales from tobacco products, alternative nicotine products, and/or electronic cigarettes}

DG Retail, LLC dba Dollar General Store #9011

**CONSENT AGENDA**

Village Board of Trustees  
Meeting Agenda - August 05, 2026

*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)**

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

- 8. Approval of a Special Event Permit for the 2026 Fall Festival and Parade.** The event will take place at **Leland Park and Main Street** on **September 11, 12, and 13 2026.**
- 9. Approval of a Special Event Permit for 2026 Truck or Treat.** The event will take place at **Porter Park** on **October 17, 2026.**
- 10. Approval of an Amendment to Exhibit A of Resolution 2025 R-52** Approving an Updated Enterprise Fleet Management Quote for the **Ford F-750 Public Works Vehicle.**
- 11. Approval of travel expenses** for elected officials' attendance at the Illinois Municipal League Annual Conference in Chicago, IL September 17-19, 2026, estimated expenses of **\$1,550.00 per attendee.**

## **QUESTIONS AND REPORTS**

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

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

### **ADJOURNMENT**