



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, May 21, 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 May 07, 2024.

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

**PRESIDENT'S REPORT**

2. Recommendation for Approval of for Appointment of Municipal Prosecutor

**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 the issuance of a **Special Event Permit** for **Stateline YMCA Stonebridge 1/2 Marathon & 5K**. The event will take place on Sunday September 28, 2024.
7. **Approval** of the issuance of a **Special Event Permit** for the **North Pointe Triathlon and Fit N Fun Fair**. This event is to be held on June 8, 2024 at 5605 E. Rockton Road.
8. Approval of **Resolution 2024-R28**, authorizing the solicitation of public bids for construction of the **2024 Class D Patching Program**.

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9. Approval of **Ordinance 2024-05**, transferring appropriations between appropriated Objects and Purposes for the Village of Roscoe, Winnebago County, Illinois for the year beginning on the first day of January, 2023 and ending on the 31st Day of December, 2023 [**FY 2023 Final Appropriation Transfer**].
  
10. Approval of **Resolution 2024-R29**, authorizing entering into an Agreement with **Place Foundry Design PLLC** to provide design and owner's representative services for the construction of the Village's Bridge Street Multi-Use Parking facility.

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

11. **Approval of Resolution 2024-R24**, of approving a three-year extension to the Park Usage Agreement with **Stateline Baseball, Inc** for the continued use of Leland Park & Porter Park through **December 31, 2027**.
12. **Approval of Resolution 2024-R25**, of approving a three-year extension to the Park Usage Agreement with **Stateline Fastpitch Softball, Inc** for the continued use of **Swanson Park** through **December 31, 2027**.

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

13. **Approval** of the issuance of a **Special Event Permit** for the **VFW Post 2955 Memorial Day Parade**. Event to be held: May 27, 2024.

#### **QUESTIONS AND REPORTS**

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

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

#### **ADJOURNMENT**