



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, November 04, 2025  
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 **October 21, 2025.**

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

## **PRESIDENT'S REPORT**

2. **Presentation: Rockton Road Corridor Study.**

[Presentation by: Place Foundry, LLC]

## **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.*

## **ACTION FROM THE LIQUOR COMMISSION**

6. Approval of a Class “T” (Temporary-1 day) liquor license for **Rybo Ventues Inc. Inc d/b/a Poison Ivy Pub** for off-premise sales of alcohol in conjunction with **Hometown Holiday on December 13, 2024 at 10531 Main Street.**

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

7. **Approval of Resolution 2025-R57** for approving **Michalsen Office Furniture, Inc.** for the quoted amount of **\$5,809.00** for new **chairs and tables** for the **Public Works Training room/break room updates.**
8. **Approval of Resolution 2025-R58** for **Allegiance flag supply** for the quoted amount of **\$4,917.50** for **34 set of American Pole Flags** for Main Street.
9. **Approval of Resolution 2025-R59** for approving **Johnson Controls** for the quoted amount of **\$6,312.89** for the **Repair or Replacement of the Backflow Device's** at the **Public Works Building**
10. **Approval of Ordinance 2025-21** approving a **Text Amendment** regarding the proposed addition of two new zoning districts to **Chapter 155: Zoning Regulations of the Village Code of Ordinances.** The proposed amendments would create the following new zoning districts: **MS-C Main Street -Core and MS-E Main Street-Edge.**

**ZBA recommends approval voting 4-0-0 on October 8, 2025**

**COTW recommends approval voting 6-0-0 on October 21, 2025**

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

11. Approval of **Resolution 2025-R61** for **O'Brien Civil Works** for the quoted amount of **\$24,900.00** for **Storm Sewer Inlet Repairs on Sheringham Dr and Joncey Dr.**

#### **QUESTIONS AND REPORTS**

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

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

#### **ADJOURNMENT**