Village of Roanoke, Illinois

Regular Village Board Meeting

@ Roanoke Village Hall — 102 N. Sixth Street, Roanoke, IL

Monday, November 17, 2025

7:00 PM

FINAL AGENDA Page 1 of 2

To join the meeting remotely via Zoom Meetings, click on the link below: https://us02web.zoom.us/j/6130413606?pwd=UWJnWCtCaHNUYzZiWVhFMWtIcE05dz09&omn=82593895634

Meeting ID: 613 041 3606 Passcode: 615611

By phone, dial in and listen to the meeting and comment during public comment period as follows: 1 312 626 6799

- 1) MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- 2) ROLL CALL Motion to Allow John Keigher to Participate Remotely Due to a Conflict with His Employer
- 3) PUBLIC INPUT
- 4) PRESIDENT'S REPORTS
 - A) Motion to Appoint Abbey Reed to the Position of Zoning Board Member to Fill a Vacancy Left by Phil Reed When He Was Appointed to the Zoning Officer Position
 - B) Regulations on Public Input
- 5) COMMITTEE REPORTS
 - A) TRUSTEE MONGE: WATERWORKS AND SEWERS; PUBLIC SAFETY AND INSURANCE
 - (1) REPORTS: WATERWORKS AND SEWERS
 - (a) Update to Pumpage Report
 - (2) ACTION: WATERWORKS AND SEWERS
 - (a) Motion to Reimburse Dan Maher in the Amount of \$5,097.50 for Expenses Related to a Sewer Tap at 500 N. Main Street
 - (3) REPORTS: INSURANCE
 - (a) Health Insurance Renewal
 - (b) Requirements for Private Events
 - (4) ACTION: INSURANCE
 - (a) Motion to Approve the Christmas on Main Event Pending the Receipt of a Certificate of Liability Insurance and an Executed Hold Harmless Agreement by November 21st

POSTING DATE: Friday, November 14, 2025

- (b) Motion to Approve and Execute the ICRMT Liability and Worker's Compensation Insurance Policy for the 2025-2026 Year for a Cost of \$98,754.00
- B) TRUSTEE HASLER: STREETS, ALLEYS AND ORDINANCES
 - (1) ACTION: STREETS, ALLEYS AND ORDINANCES
 - (a) Motion to Purchase a Leaf Vac Machine Hose at a Cost of \$3,000.00
- 6) OLD BUSINESS
- 7) NEW BUSINESS
- 8) UPCOMING MEETINGS The next regularly scheduled Board meeting will be on Monday, December 1, 2025 at 7:00pm.
- 9) EXECUTIVE SESSION regarding Section 2 (c) 3 of the Open Meetings Act Selection of a Person to Fill a Public Office
- 10) ADJOURNMENT

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