

Village of Roanoke, Illinois

Regular Village Board Meeting
@ Roanoke Village Hall – 102 N. Sixth Street, Roanoke, IL
Monday, May 4, 2026
7:00 PM

FINAL AGENDA
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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
- 3) MOTION TO APPROVE CONSENT AGENDA ITEMS
 - A) Approval of Board Meeting Minutes of Monday, April 6, 2026
 - B) Approval of Board Meeting Minutes of Monday, April 20, 2026
 - C) Approval of Executive Session Minutes of Monday, April 6, 2026
 - D) Approval of Executive Session Minutes of Monday, April 20, 2026
 - E) Filing of Treasurer Report for March
 - F) Filing of Pumpage Report for April
- 4) PUBLIC INPUT
- 5) PRESIDENT'S COMMENTS
 - A)
- 6) COMMITTEE REPORTS
 - A) TRUSTEE MONGE: WATERWORKS AND SEWERS; PUBLIC SAFETY AND INSURANCE; CIVIL DEFENSE
 - (1) REPORTS: WATERWORKS AND SEWERS
 - (a)
 - (b)
 - (2) ACTION: WATERWORKS AND SEWERS
 - (a) Motion to Install a Variable Frequency Drive on a Blower Motor in the Water Plant for an Estimate of \$8,000.00

POSTING DATE: Friday, May 1, 2026

(3) REPORTS: PUBLIC SAFETY

(a) Monthly Police Report

(B) TRUSTEE HASLER: STREETS, ALLEYS AND ORDINANCES

(1) REPORTS:

(a)

(2) Action:

(a) Motion To Pass Motor Fuel Tax Resolution

(C) TRUSTEE KEIGHER: FINANCE AND APPROPRIATIONS; PERSONNEL

(1) REPORTS: FINANCE AND APPROPRIATIONS

(a) Budget Figures

(2) ACTION: FINANCE AND APPROPRIATIONS

(a) Motion to Approve the Claims

(b)

(D) TRUSTEE WACKER: VILLAGE PROPERTY

(1) REPORTS:

(a) Opening of Tree Removal Project Bids REPTAX

(2) ACTION:

(a) Motion to Lease Village Owned Property at 101 N. Main Street to Landmarc Environmental for \$1,500 per Month Plus Half of the Utilities

(b) Motion to Award the Tree Removal Project

E) TRUSTEE SCARBEARY: LOCAL AND INDUSTRIAL IMPROVEMENTS

(1) REPORTS:

(a) Update on Community Development Committee

7) OLD BUSINESS

8) NEW BUSINESS

9) UPCOMING MEETINGS – The next regularly scheduled Board meeting will be on Monday May 18, 2026, at 7:00pm. There will also be a meeting of the Joint Zoning and Planning Board on Monday, May 11, 2026, at 6:30pm and the Community Development Committee will meet on Tuesday, May 12, 2026, at 7:00pm.

10) ADJOURNMENT