

Village of Roanoke, Illinois

Regular Village Board Meeting
@ Roanoke Village Hall – 102 N. Sixth Street, Roanoke, IL
Monday, October 5, 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 Tuesday, September 8, 2026
- B) Approval of Board Meeting Minutes of Monday, September 21, 2026
- C) Filing of Treasurer Report for August
- D) Filing of Pumpage Report

4) PUBLIC INPUT

5) COMMITTEE REPORTS

A) TRUSTEE MONGE: WATERWORKS AND SEWER; PUBLIC SAFETY AND INSURANCE

(1) REPORTS: WATERWORKS AND SEWERS

(a) HMG's Contract Modification No. 3 for Wastewater Treatment Plant Improvements

(2) ACTION: WATERWORKS AND SEWERS

(a) Motion to Approve HMG Engineers' Contract Modification No. 3 for Wastewater Treatment Plant Improvements regarding Engineer's Scope of Services

B) TRUSTEE HASLER: STREETS, ALLEYS AND ORDINANCES

(1) REPORTS:

(a) Replacement of Curbs and Sidewalks on Jefferson Street

POSTING DATE: Friday, October 2, 2026

C) TRUSTEE KEIGHER: FINANCE AND APPROPRIATIONS; PERSONNEL

(1) ACTION: FINANCE AND APPROPRIATIONS

(a) Motion to Approve the Claims

(b) Motion to Pay Farnsworth Group out of MFT Funds in the Amount of \$3,367.68 for Engineering Services Pertaining to the Oil and Chip Project

D) TRUSTEE NEUKOMM: VILLAGE PROPERTY

(1) ACTION:

(a) Motion to Remove a Tree for a Cost of \$2,000 which Includes the Stump

6) OLD BUSINESS

7) NEW BUSINESS

8) UPCOMING MEETINGS – The next regularly scheduled Board meeting will be on Monday, October 19, 2026, at 7:00pm. There will also be a meeting of the Joint Zoning and Planning Board on Monday, October 12, 2026, at 6:30pm and the Community Development Committee will meet on Tuesday, October 13, 2026 at 7:00pm.

9) EXECUTIVE SESSION – Regarding Sections 2 (c) 5 and 2 (c) 21 of the Open Meetings Act – Acquisition of Property and Semi-Annual Review of Executive Session Minutes Respectively

10) ADJOURNMENT