

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, JANUARY 12, 2025 – 6:00 PM**

**Regular Village Board Meeting Agenda**

Call to order.

Pledge of Allegiance

**Consent Agenda**

1. Approval of Village Board Meeting Minutes of December 8, 2025.
2. Approval of bills/checks written.
3. Approval of Operators License
4. Acknowledgement of Education Request
5. Acknowledgement of Treasurer's Report.
6. Acknowledgement of the Police Departments Report.
7. Acknowledgement of Library Director's report.
8. Acknowledgement of the Clerks Report.
9. Acknowledgement of Library Board Minutes.
10. Acknowledgement of Plan Commission Minutes.
11. Acknowledgement of the Building Inspectors Report.
12. Acknowledgement of the St. Patrick's Day Parade for Bobtown Bar & Grill on March 14<sup>th</sup>.

**Agenda:**

13. Discussion/approval of Consent Agenda.
14. Discussion/possible action of any items pulled from the Consent Agenda needing further discussion.
15. Communications:
  - Legal Updates
  - Election Update
  - Sidewalk Update
  - Communication with Ehlers
  - Liebenow Letter
  - Employee Luncheon to 1/15
  - Lot purchase
  - Misc.
16. Public Concerns (limited to 3 minutes)

**III. Old Business**

17. Discussion/follow-up to revise the Special Assessment Ordinance 54-6 & 54-4 for clarification.
18. Discussion regarding AT&T finishing their work in Rolling Meadows.
19. Discussion/action regarding Chicken Ordinance
20. Discussion/action regarding Recycling Ordinance.

**IV. New Business**

21. Acknowledgement of the Public Works Report.
22. Update from Angi Goodwin at Ayres & Associates.
23. Discussion/action regarding awarding the trash and recycling services contract for the Village.
24. Discussion/action regarding the 2023 Street Project Pay Application for Albrightson Excavating for Retainage Reduction.
25. Update on 2026 West Blvd Project.
26. Discussion/action regarding SCADA Upgrades and Proposals.
27. Update on Scott Turner fuel tanks.
28. Discussion/action of Test Well Pay Application #3 to CTW.
29. Discussion/action regarding Water Tower Construction Hours.

30. Discussion/action regarding of Well House #3 Exterior Selection.
31. Discussion/action regarding Deer Hills Phase 2A Public Utilities Final Acceptance.
32. Discussion/action regarding Dump Ordinance.
33. Discussion/action regarding Invoice for Simon Electric for the WWTP.
34. Discussion/action regarding the Police Department Vehicle Fleet.
35. Discussion/action regarding the repair for the 2008 Freightliner Plow Truck.
36. Discussion regarding Village Priorities
  - Sidewalk Project
  - Rolling Meadows Park
  - TID Revisions / Closure
  - Public Works Leadership
  - Direction of Clearas System
  - Radios for the PD / Fire Department (Chief Strohbusch)
  - Security for Village Hall (Dull)
37. Discussion/action regarding Committee Assignments.
38. Items for future agendas.
39. Adjourn

Items on the agenda may not be presented in this order.  
The agenda may be changed 24 hours before the meeting.

Megan Dull,  
Village Clerk

**Please join my meeting from your computer, tablet or smartphone.**

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United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)