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**ROSCOE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
Thursday, January 15, 2026, 7:00pm
5792 Elevator Road – Roscoe IL
Regular Monthly Meeting of the Township Board**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Prior Meeting's Minutes
- VI. Approval of Bills
 - a. Supervisor's Report - Fund and Bank Balances
 - General
 - Road
 - Cemetery
- VII. New Business
 - a. Resolution No. 2026-1 to adopt amended investment policy for township funds
 - b. Resolution No. 2026-2 to approve certain financial institutions as depositories for investments
 - c. Discuss/approve private donations for reimbursement of Hawes Park plaque
 - d. Discuss/Approve attorney fees for January 24th training
 - e. Review/approve time and date for special meeting/training
 - f. Review/discuss change in monthly meeting date/time
 - g. Discuss correspondence from ATC regarding easement on township property
- VIII. Reports
 - a. Supervisor's report (discussion of interest rates and CDS)
 - b. Highway Commissioner's Report
 - c. Cemetery Report
 - d. Historical Society Update
 - e. Activity Coordinator's Report
 - f. Committee reports
- IX. Unfinished / Old Business
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

Next Regular Meeting will be February 19th, 2026, in the Township Offices

Special meeting?