

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, November 21, 2017
6:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT (Limited to 3 minutes per speaker)

5. PRESIDENT’S REPORT – Dave Krienke

6. TREASURER’S REPORT – Mark Olson

6.1 Cash Report and Bills

6.2 Approval of Bills

6.3 Review YTD revenues and expenses

6.4 Finalization and Approval of 2018 Budget

7. LIQUOR COMMISSION (FINAL ACTION)

7.1 Approval of a Class “T” (Temporary - 1 day) liquor license for Hoffman House of East Rockford. d/b/a Firehouse Pub for “Hometown Holiday” event - December 9, 2017 at 10531 Main Street

8. CONSENT AGENDA (NO DISCUSSION REQUIRED)

8.1 Approval of **Resolution 2017-R54**, authorizing the Village President to seek bids and enter into a wholesale electricity supply contract for the Village of Roscoe.

MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.2 Approval of **Ordinance 2017-25**, granting a Map Amendment from IL (Light Industrial) to CH (Commercial Highway) for a portion of a 69.11 acre parcel at the south west corner of Willowbrook and Rockton Roads PIN 04-21-200-004, FRWC Rockton Development LLC (Tom Reidenbach): applicant: **ZBA motion to approve passed 5-0-1 on 10/18/17, COTW recommend to Board for Approval passed 5-0-1 on 11/7/17.**

- 8.3** Approval of **Ordinance 2017-26**, granting a Variance Request to increase the allowable height of a freestanding pylon sign from, 30' to 110', increase the number of signs allowed from 5 to 16, and increase the allowable combined signage area from 550 sf to 858 sf in conjunction with a proposed fueling station and convenience store at a 6.30 acre parcel at the south west corner of Willowbrook and Rockton Roads, PIN 04-21-200-004, Corporate Design & Development group (Eric Neubling): **ZBA motion to approve passed 5-0-1 on 10/18/17, COTW recommend to Board for Approval passed 5-0-1 on 11/7/17.**
- 8.4** Approval of **Ordinance 2017-27**, granting a Variance Request to allow a third accessory structure with a combined total of 2,128 sf in the RM (Multi-Family) Residential District at 11918 Willowbrook Road, PIN: 04-15-300-019, Karen Schaefer: applicant: COTW advances request to Village Board with recommendation for , **ZBA motion to approve failed 0-5-1 on 10/18/17, COTW recommend to Board for Final Action passed 5-0-1 on 11/7/17.**
- 8.5** Approval of Special Event Permit for “Hometown Holiday”, including the street closing of Main Street from Bridge Street to Harrison/River St., December 9, 2017. Village of Roscoe applicant.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

10. OLD BUSINESS

11. PUBLIC COMMENT (Limited to 3 minutes per speaker)

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT