

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, September 17, 2019
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 – Mark Szula**

5.1 Proclamation declaring Sept 17 2019 as Constitution Day in the Village of Roscoe Illinois

- 6. TREASURER’S REPORT – Mark Olson**

- 6.1.** Cash Report and Bills
- 6.2.** Approval of Bills
- 6.3.** YTD Revenues and Expenses

- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**

7.1 Approval of **September 3, 2019** Village Board Meeting Minutes

- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

- 8.1.** Approval of **Resolution 2019-R40**, authorizing entering into an agreement with Bel Rock Asphalt Paving Inc. to perform sealcoating on Village of Roscoe pedestrian and bike paths for the quoted amount of \$12,000.00
- 8.2.** Approval of **Ordinance 2019-13**, amendments to Class “BL” (Boutique) Liquor Licenses related to the maximum allowed square footage, and the presence of non video Terminal Gaming Equipment.
- 8.3.** Approval of **Ordinance 2019-14**, annexing the property owned by State Line Foundries Inc, located at 13227, 132XX North Second Street, Roscoe, Illinois (PINS: 04-21-101-004, 04-21-101-005) into the Village of Roscoe, under IL - Industrial Light Zoning.
- 8.4.** Approval of **Ordinance 2019-15**, approval of a Special Use Permit for State Line Foundries Inc, to allow the continued existing use of an iron foundry for the property located at 13227, 132XX North Second Street,

Roscoe, Illinois (PINS: 04-21-101-004, 04-21-101-005).

- 8.5. Approval of **Ordinance 2019-16**, approving a variance request to increase the allowable height of a fence within a front yard setback from 4'-0 to 6'-0 at 644 Biscayne Place. PIN: 08-06-404-001. Matt and Casey Leonard, Applicants.
- 8.6. Approval of **Ordinance 2019-17**, approving a variance to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 1,120 SF at 5325 Pine Lane. PIN: 04-33-327-002. John and Linda Szeluga, Applicants.
- 8.7. Approval of **Ordinance 2019-18**, approving a variance to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 952 SF at 9703 Highstone Drive. PIN: 08-03-428-017. Peter Rice, Applicant
- 8.8. Approval of hiring a part-time officer, acknowledging previous completion of pre-requisite qualifications per 33.082 (H): Part Time Officers, Selection Process.

- 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**