

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, November 19, 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**
- 6. TREASURER’S REPORT – Mark Olson**
  - 6.1.** Cash Report and Bills
  - 6.2.** Approval of Bills
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
  - 7.1.** Approval of **November 5, 2019** Village Board Meeting Minutes
  - 7.2.** Approval of 2020 Village Board and Committee of the Whole meeting dates.
- 8. ACTION FROM THE LIQUOR COMMISSION**
  - 8.1.** Approval of **Ordinance 2019-20**, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor Licenses.
  - 8.2.** **Approval of issuance of a Class “BL” (Boutique Gaming) liquor license to RJR Gaming, Inc. d/b/a Benny's Slots Wine Spirits.** [Licensed Premises: 5755 Elevator Road, Roscoe, IL 61073]
- 9. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 9.1.** Approval of **Ordinance 2019-21** approving a Variance Request to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 1,200 SF, and to allow a second driveway at 9382 Ramboulliet Ridge. (Motion to Approve **Failed** at Zoning Board of Appeals on 10/16/19 by a Vote of 2-5-0)
- 10. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

**11. OLD BUSINESS**

**11.1.** Update on 2019 Annual Hometown Holiday Event

**12. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**13. EXECUTIVE SESSION (if necessary)**

**14. ADJOURNMENT**