

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073**

**Public Hearing  
of the  
Village Board of Trustees  
Tuesday, August 4, 2020  
6:15pm**

**NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:  
VILLAGEOFROSCOE.COM**

**1) Roll Call**

**2) Public Hearing:**

Annexation Agreement with Roscoe Township, related to the annexation of approximately 16.73 acres of land owned by the Township, and commonly known as 4562 Hononegah Road, Roscoe, IL 61073 (PIN 04-29-251-015).

Proposed Zoning: C - Public Park and Conservancy District

Property Owner: the Township of Roscoe, Winnebago County, Illinois

**3) Adjournment**

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Agenda**  
**Tuesday, August 4, 2020**  
**6:30 PM**

**NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT  
THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO  
PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND  
TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:  
VILLAGEOFROSCOE.COM**

- 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 Minutes from the July 21, 2020 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1. Approval of Ordinance 2020-12, approving the execution of an annexation agreement with Roscoe Township, related to the annexation of approximately 16.73 acres of land owned by the Township, and commonly known as 4562 Hononegah Road, Roscoe, IL 61073 (PIN 04-29-251-015).**
  - 8.2. Approval of Ordinance 2020-13, approving the annexation of approximately 16.73 acres of land owned by Roscoe Township commonly known as 4562 Hononegah Road, Roscoe, IL 61073 (PIN 04-29-251-015).**

- 8.3.** Approval of **Ordinance 2020-14**, approving a zoning map amendment to the C - Public Park and Conservancy District as found in §155.051(C), for the approximately 16.73 acres of land owned by Roscoe Township, and commonly known as 4562 Hononegah Road, Roscoe, IL 61073, PIN 04-29-251-015.

(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 7/8/20)

(Recommendation approval by the Committee of the Whole, 5-1-0 on 7/21/20)

- 8.4.** Approval of **Ordinance 2020-15**, approving a variance for an increase in the allowable height of a fence in the IH - Heavy Industrial Zoning District from 6'-0" to 8'-0" for the property commonly known as 6164 All World Way, Roscoe, IL 61073, PIN 04-15-300-020. Applicant: All World Machinery Supply Inc.

(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 7/8/20)

(Recommendation approval by the Committee of the Whole, 6-0-0 on 7/21/20)

- 8.5.** Approval of **Resolution 2020-R39**, amending the compensation scale for the positions of Deputy Chief and Chief of Police of the Roscoe Police Department.

(Recommendation approval by the Committee of the Whole, 6-0-0 on 7/21/20)

**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**