

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, October 6, 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 September 15, 2020 Village Board Meeting**
- 8. ACTION FROM THE LIQUOR COMMISSION (FINAL ACTION)**
 - 8.1. Approval of Ordinance 2020-23, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor Licenses. (currently set at twelve)**
 - 8.2. Approval of issuance of a Class “BL” (Boutique Gaming) liquor license to AGP 18 Inc. dba ‘Slots of Fortune’ [Licensed Premises: 4767 Bluestem**

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 9.1.** Approval of **Resolution 2020-R46** authorizing entering into a Memorandum of Understanding with the Winnebago County Health Department related to responding to COVID-19 complaints.
(Motion to Approve passed at COTW 5-0-1 on 9/15/20)
- 9.2.** Approval of **Ordinance 2020-18**, approving a Variance Request to reduce the required front yard setback from 33'-0" to 22'-0" at a property commonly known as 5674 Coyote Trail (PIN 08-04-205-008).
(Recommendation for approval by ZBA, 5-0-2 on 9/9/20)
(Motion to Approve passed at COTW 3-2-1, 9/15/20)
- 9.3.** Approval of **Ordinance 2020-19**, approving of a Text Amendment to revise **§93.16 (F)(3)(a)** to remove the requirement for a 4'-0" section of bituminous pavement at the road edge for concrete driveways.
(Recommendation for approval by ZBA, 5-0-2 on 9/9/20)
(Motion to Approve passed at COTW 5-0-1, 9/15/20)
- 9.4.** Approval of **Ordinance 2020-20**, approving of a Text Amendment to revise **§93.16 (F)(4)(b)** to remove any reference to macadam, gravel, and cinder driveways.
(Recommendation for approval by ZBA, 5-0-2 on 9/9/20)
(Motion to Approve passed at COTW 5-0-1, 9/15/20)
- 9.5.** Approval of **Resolution 2020-R47** declaring surplus miscellaneous equipment and supplies from the Department of Public Works.
(Motion to Approve passed at COTW 5-0-1, 9/15/20)
- 9.6.** Approval of **Resolution 2020-R48** place for public auction with JJ Kane Auctioneers miscellaneous equipment and supplies from the Department of Public Works.
(Motion to Approve passed at COTW 5-0-1, 9/15/20)

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 10.1.** Approval of **Resolution 2020-R49**, authorizing entering into a Development Agreement with Glenwood Roscoe LLC for the Glenwood Estates subdivision
(Motion to Approve failed at COTW 2-3-1 on 9/15/20)
- 10.2.** Approval **Ordinance 2020-21** establishing a Contractor Registration Program for contractors completing work requiring issuance of permit by

the Village of Roscoe, to go into effect January 1, 2021
(Motion to Approve failed at COTW 2-3-1 on 9/15/20)

- 10.3.** Approval of **Ordinance 2020-22**, related to the enforcement of lawfully issued executive orders issued in furtherance of the public health, safety, and welfare.
(Motion to Approve failed at COTW 0-5-1 on 9/15/20)
- 10.4.** Approval of **Resolution 2020-R50** approving the hiring of snowplow drivers and setting the hourly wage for the 2020-2021 Season

11. OLD BUSINESS

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT