

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, April 20, 2021
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 ABLE 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 April 6, 2021 Village Board Meeting**
 - 7.2. Approval of Resolution 2021-R21 Approval of Final Plat 6 of Prairie Business Center.**
 - 7.3. Approval of Resolution 2021-R22 authorizing the purchase of a new Utility Terrain Vehicle (UTV) for the lowest quotes price of \$8,545.15**
 - 7.4. Approval of hiring a part-time officer, acknowledging previous completion of pre-requisite qualifications per 33.082 (H): Part Time Officers, Selection Process.**

- 7.5. Approval of modifications to the Pandemic Emergency Staffing Plan (adopted March 19, 2020) (Laid over Board Meeting on 04-06-21)

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1. Approval of **Ordinance 2021-O03**, approving the execution of an annexation agreement with Seed Real Estate LLC, related to the annexation of approximately 30.24 acres of land owned by the Seed Real Estate LLC, and commonly known as 13276 White School Road (PIN 04-23-251-005)
- 8.2. Approval of **Ordinance 2021-O04**, approving the annexation of and establishing the P/C Public/Conservancy Zoning District for approximately 30.24 acres of land owned by Seed Real Estate LLC and commonly known as 13276 White School Road (PIN 04-23-251-005)
- 8.3. Approval of **Ordinance 2021-O05**, approving a Special Use Permit for operation of a restaurant in the P/C (Public/Conservancy) District subject to the approval of an Annexation for property commonly known as 13276 White School Road (PIN: 04-23-251-005)
(Motion to Approve with conditions passed at ZBA 4-0-1-1 on 04-14-21)
- 8.4. Approval of **Ordinance 2021-O06**, approving a Special Use Permit for operation of a bar/tavern in the P/C (Public/Conservancy) District subject to the approval of an Annexation for property commonly known as 13276 White School Road (PIN: 04-23-251-005)
(Motion to Approve with conditions failed at ZBA 3-1-1-1 on 04-14-21)
- 8.5. Approval of **Ordinance 2021-O09**, approving a Special Use Permit for continued use of a single-family residence in the P/C (Public/Conservancy) District subject to the approval of an Annexation for property commonly known as 13276 White School Road (PIN: 04-23-251-005)
(Motion to Approve with conditions passed at ZBA 4-0-1-1 on 04-14-21)
- 8.6. Approval of **Ordinance 2021-O10**, approving a Variance to the adopted parking lot design standards, waving the requirement for curb and gutter, pavement, and striping in conjunction with an event venue in the P/C (Public/Conservancy) District subject to the approval of an Annexation for property commonly known as 13276 White School Road (PIN: 04-23-251-005)
(Motion to Approve with conditions passed at ZBA 4-0-1-1 on 04-14-21)

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