

**VILLAGE OF ROSCOE  
10631 Main Street  
Roscoe, Illinois 61073**

**Village Board Agenda  
Tuesday, April 18, 2023  
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**
  - 5.1. Appointment and swearing in of Sergeant Thomas Farone as Deputy Chief of the Roscoe Police Department
- 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 04, 2023** Village Board Meeting.
  - 7.2. Approval of a Special Event Permit submitted by the VFW for the Memorial Day Parade to be held on May 29, 2023 including closure of parts of Main and Broad Streets.
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
  - 8.1. Approval of Resolution **2023-R19**, approving the bid specifications and authorizing

the letting of the 2023 Class “D” Patching Bid Package for a budgeted scope of \$50,000.00

- 8.2. Approval of Resolution **2023-R20**, Approving Board a Final Plat of Subdivision for Hawks Pointe Plat 6 (Tentative Plat approved December 6, 2022)

## 9. ACTION ITEMS FROM THE LIQUOR COMMISSION

- 9.1. Approval of **Ordinance 2023-03**, amending §114 of the Village of Roscoe Code of Ordinances to increase the number of authorized Class “BL” liquor license (Full Liquor - On Premises Consumption, Boutique Gaming).
- 9.2. **Approval of the issuance of a Class “BL”** (Full Liquor - On Premises Consumption, Boutique Gaming) liquor license to **Nino’s Investments dba Lucky Slots**.  
[Licensed Premises: 10774 Main Street, Roscoe, IL 61073]
- 9.3. Approval of **Ordinance 2023-04**, amending §114 of the Village of Roscoe Code of Ordinances to increase the number of authorized Class “D” liquor license (Beer and Wine - On Premises Consumption).
- 9.4. **Approval of the issuance of a Class “D”** (Beer and Wine - On Premises Consumption). liquor license to **Tomar LLC dba Anna Maria’s 2**.  
[Licensed Premises: 11607 Main Street, Roscoe, IL 61073]
- 9.5. **Approval of the issuance of a Class “T”** (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on July 8, 2023  
[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]
- 9.6. **Approval of the issuance of a Class “T”** (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on August 25, 2023  
[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]
- 9.7. **Approval of the issuance of a Class “T”** (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on September 9, 2023  
[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]

## 10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

## 11. OLD BUSINESS

- 11.1. Engineers Report: Update on Capital Projects

- 12. PUBLIC COMMENT (limited to 3 minutes per speaker)**
- 13. EXECUTIVE SESSION (if necessary)**
- 14. ADJOURNMENT**