

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

**Village Board Agenda
Tuesday, May 02, 2023
6:30 PM**

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING
IN PERSON OR REMOTELY VIA VIDEO OR TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION IS AVAILABLE AT:
VILLAGEOFROSCOE.COM**

- 1. INAUGURATION OF NEW MEMBERS OF THE VILLAGE BOARD**
 - 1.1. Carol A. Gustafson**, Village President (4-year term)
 - 1.2. William Babcock**, Village Trustee (4-year term)
 - 1.3. Michael Sima**, Village Trustee (4-year term)
 - 1.4. Michael Wright**, Village Trustee (4-year term)
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 6. PRESIDENT’S REPORT – Carol Gustafson**
 - 6.1. Presentation of new Roscoe Police Officers by Chief Sam Hawley**
 - 6.1.1. Swearing in of Officer Greg Yalden**
 - 6.1.2. Swearing in of Officer Brian Freeman**
 - 6.1.3. Swearing in of Officer Ania Podgorny**
- 7. TREASURER’S REPORT – Mark Olson**
 - 7.1. Cash Report and Bills**
 - 7.2. Approval of Bills.**
- 8. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 8.1. Approval of Minutes from the April 18, 2023 Village Board Meeting.**
 - 8.2. Approval of a Special Event Permit submitted by the Beverly Pomeroy (Live Real Foundation) for a Family Fun Fair at Leland Park on Saturday May 13, 2023**

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 9.1.** Approval of **Resolution 2023-R21**, authorizing issuance of a Request for Proposals (RFP) for design of a new Village Website
- 9.2.** Approval of Resolution **2023-R22**, authorizing issuance of a Request for Qualifications (RFQ) for preparation of a new Comprehensive Land Use Plan for the Village of Roscoe.
- 9.3.** Approval of Resolution **2023-R23**, authorizing the solicitation of Public bids for construction of the 2023 Village of Roscoe Residential Streets Program

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 10.1.** Approval of **Ordinance 2023-04**, approving a Variance request to waive the Curb and Gutter requirement for a commercial off-street parking lot at 11291 Main Street (*Motion to Approve Failed 0-6-0 at COTW on April 18, 2023*)

11. OLD BUSINESS

- 11.1.** **Reconsideration** of the Approval of the Final Plat of Subdivision for Hawks Pointe Plat 6.
(Approved by resolution 2023-R20 on April 18, 2023)
- 11.2.** Approval of **Resolution 2023-R24**, **rescinding** prior resolution 2023-R20, a resolution approving the Final Subdivision Plat for Plat No. 6 of Hawks Pointe.

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT