

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

**Village Board Agenda  
Tuesday, June 20 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. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT’S REPORT – Carol Gustafson**
  - 5.1. Presentation: Main Street Development Plan – Seth Gronewold / Fehr-Graham & Associates, LLC**
  - 5.2. Presentation: Community Solar Project – Trajectory Energy**
  - 5.3. Appointments to Office by Village President**
    - 5.3.1. Appointment and Confirmation of Samuel Hawley as Chief of Police for the Village of Roscoe, Illinois**
    - 5.3.2. Appointment and Confirmation of Scott Sanders as Zoning Administrator for the Village of Roscoe, Illinois**
    - 5.3.3. Appointment and Confirmation of Mark Olson as Village Treasurer for the Village of Roscoe, Illinois**
    - 5.3.4. Appointment and Confirmation of Josef R. Kurlinkus - Kurlinkus Law Office, LLC as Village Attorney for the Village of Roscoe, Illinois**
    - 5.3.5. Appointment and Confirmation of Fehr-Graham & Associates, LLC as Village Engineer for the Village of Roscoe, Illinois**

- 5.4. Presentation of new Roscoe Police Officer by Chief Sam Hawley
  - 5.4.1. Swearing in of Officer **David Mordt**

**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 **June 6, 2023** Village Board Meeting.
- 7.2. Discussion and **Recommendation to the Board** for approval of a Special Event Permit for National Night Out.

**8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

- 8.1. Approval of **Resolution 2023-R31**, approving an agreement for the purchase by the Village of Roscoe of certain real property commonly known as 11243 Main Street Property, Roscoe, Illinois (PIN: 04-33-129-012)
- 8.2. Approval of **Resolution 2023-R32**, approving an agreement for the completion of necessary repairs at Porter Park Cabin.
- 8.3. Approval of **Ordinance 2023-07**, approving a Map Amendment from the **CR: Commercial Retail District** to the **CG: Commercial General District** for a property commonly known as 11076 Main Street (PIN: 04-33-177-015). *ZBA Motion to recommend approval passed 5-0-2 on 5/17/23*
- 8.4. Approval of **Ordinance 2023-08**, approving a Map Amendment from the **CR: Commercial Retail District** to the **R2: Two-Family Residential District** for a group of four properties commonly known as 5459, 5473, 5487, 5501 Hodges Run. (PINs 04-33-180-003, 04-33-180-001, 04-33-180-002, 04-33-251-009). *ZBA Motion to recommend approval failed 0-5-2 on 5/17/23*

**9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

- 9.1. Approval of **Ordinance 2023-09**, approving a Special Use Permit to allow construction of a multi-purpose Community Open-Air Pavilion, including live musical performances, at 4562 Hononegah Road (PIN: 04-29-251-015). *ZBA Motion to recommend approval passed 5-0-2 on 5/17/23*
- 9.2. Approval of **Ordinance 2023-10**, approving a Variance to parking lot design standards, waving surface paving and curb and gutter requirements for a defined

period of time at 4562 Hononegah Road (PIN: 04-29-251-015). *ZBA Motion to recommend approval passed 5-0-2 on 5/17/23*

- 9.3. Approval of **Resolution 2023-R33**, authorizing an Agreement with Ancel, Glink, Diamond, Bush, Dicianni & Krafthefer, P.C. to Serve as Special Counsel for the Village of Roscoe in relation to certain Zoning and Land Use Issues.
  - 9.4. Approval of **Resolution 2023-R34**, authorizing an Agreement with Fehr Graham Engineering & Environmental for professional survey and engineering design services for construction of a new parking lot at 9108 McDonald Road (Porter Park) for the quoted amount of **\$32,100.00**
  - 9.5. Approval of **Resolution 2023-R35**, approving an agreement with **Norwest Construction and Blacktop** for certain improvements to the Village's Disc Golf Course located at Porter Park.
10. **OLD BUSINESS**
  11. **PUBLIC COMMENT (limited to 3 minutes per speaker)**
  12. **EXECUTIVE SESSION (if necessary)**
  13. **ADJOURNMENT**