

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

**Village Board Agenda
Wednesday, July 5 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. Appointment and Confirmation of **Dayne Mead** to fill vacant unexpired term on the **Zoning Board of Appeals** for the Village of Roscoe, Illinois (Unexpired Term: 2022 - 2027)
 - 5.2. Approval of **Resolution 2023-R36**, appointing **Nancy White** to the Stateline Mass Transit District (SMTD) Board of Directors (4-year term)
- 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 20, 2023** Village Board Meeting
 - 7.2. Approval of a Special Event Permit for the Stateline Series Roscoe Disc Golf Tournament (Porter Park 07/29/23)
 - 7.3. Approval of a Special Event Permit for the Rock Valley Radio Control Fly-In (Chicory Ridge Park 08/26/23)

7.4. Approval of a Special Event Permit for the YMCA Stonebridge half marathon (Leland Park 09/23/23)

7.5. Approval of a Special Event Permit for Keep Northern Illinois Beautiful's 2023 Mud Volleyball Tournament (Riverside Park 08/05/23)

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. 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*

8.2. Approval of **Ordinance 2023-10**, approving a temporary variance to parking lot design standards, temporarily 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*

8.3. Approval of **Ordinance 2023-11**, approving a Text Amendment to Article VIII of the Village of Roscoe Zoning Ordinance governing the development of Solar Energy Systems within the Village of Roscoe.

8.4. Approval of **Ordinance 2023-12**, amending portions of Section §5-139 of the Village of Roscoe Code of Ordinances relating to the maintenance responsibilities of property owners adjacent to public rights-of-way.

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