



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, April 02, 2024  
6:30 PM

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES**

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**PRESIDENT'S REPORT**

1. Discussion of the Winnebago County Migrant Contingency Plan

**TREASURER'S REPORT**

2. Cash Report and Bills
3. Approval of Bills
4. Year to Date, Revenues and Expenditures

**CONSENT AGENDA**

*All items on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda, and will be discussed and approved separately.*

5. Approval of **Special Event Permit for the 4th Annual Disc Golf For Youth Suicide Prevention** - Marshmallows Hope. (Porter Park - June 30, 2024)
6. Approval of **Special Event Permit for Stateline Chamber's Pour in the Park**. (Riverside Park - May 05, 2024)
7. **Approval of Special Event Permit for the Rock Valley Radio Control Flying Club's Radio Control**, float flying of model planes. (Chicory Ridge Park 06/22/2024)

8. Approval of Resolution **2024-R15**, designating the Village Administrator to serve as the **Village's Representative on the Board of Trustees of the Northern Illinois Land Bank Authority**.

#### **MOTIONS AND RESOLUTIONS (Final action)**

9. Approval of **Ordinance 2024-04**, increasing the maximum number of authorized Class **"BL"** (Boutique Gaming) liquor licenses to thirteen (13) authorized Class **"BL"** liquor licenses.
10. **Approval of issuing a Class "BL"** (Boutique Gaming) liquor license to JCET LLC (Licensed Premises: 5761 Elevator Road, Roscoe, IL 61073)

#### **MOTIONS AND RESOLUTIONS (Final action)**

11. Approval of **Resolution 2024-R16**, approving compensation increases for certain non-union employees of the Village of Roscoe.
12. Approval of **Resolution 2024-R17**, approving a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [On-Call Services].

#### **NEW BUSINESS (First reading or suspend rules)**

13. Approval of **Resolution 2024-R18**, approving an agreement with **Northern Illinois Service Co.** for the demolition of **5466 Bridge St.**

#### **QUESTIONS AND REPORTS**

14. Discussion of pop-up market kiosks.
15. Update on Porter Park Cabin Renovation - Troy Taylor

#### **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

#### **EXECUTIVE SESSION (IF NECESSARY)**

#### **ADJOURNMENT**