



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, October 21, 2025

[immediately following Village Board Meeting]

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Committee of the Whole from **October 7, 2025**.

PUBLIC COMMENT (limited to 3 minutes per speaker)

OLD BUSINESS

2. **Discussion and Consideration** of an Ordinance **Licensing Retailers of Tobacco Products, Alternative Nicotine Products, and Electronic Cigarettes** in the Village of Roscoe

NEW BUSINESS

3. **Discussion and Recommendation** approving a **Text Amendment** regarding the proposed addition of two new zoning districts to **Chapter 155: Zoning Regulations of the Village Code of Ordinances**. The proposed amendments would create the following new zoning districts: **MS-C Main Street -Core and MS-E Main Street-Edge**.

ZBA recommends approval voting 4-0-0 on October 8, 2025

4. **Discussion and Recommendation** of approving **Michalsen Office Furniture, Inc.** for the quoted amount of **\$5,809.00** for new **chairs and tables** for the **Public Works Training room/break room updates**.
5. **Discussion and Recommendation** of **Allegiance flag supply** for the quoted amount of **\$4,917.50** for **34 set of American Pole Flags** for Main Street.
6. **Discussion and Recommendation** of approving **Johnson Controls** for the quoted amount of **\$6,312.89** for the **Repair or Replacement of the Backflow Device's** at the **Public Works Building**.

7. **Discussion and Recommendation** of conference and travel expenses for attendance at the **2025 Illinois Main Street Conference** in Dixon, Illinois on Wednesday, November 12, 2025 - Friday, November 14, 2025.

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT