



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Wednesday, March 18, 2026

[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 **March 3, 2026**.

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

2. Presentation of Prospective Residential Development – No Action Requested
(Capo Construction LLC)
3. Presentation by Marni Henert of Rock River Services regarding the renewal of Village's electrical aggregation agreement

NEW BUSINESS

4. **Discussion and Recommendation** regarding a **Variance request to increase the allowable size of an accessory building** in the RM District for the property located at **5704 Andrews Drive** (PIN: 04-28-453-017).

[Applicant: Joseph Anderson representing Jim Baker]

ZBA voted 3–1 on March 11, 2026 (Jorgensen dissenting; two members absent); therefore, the request is forwarded to the Village Board without a recommendation.

5. **Discussion and Recommendation** for a **Map Amendment from the CR: Commercial Retail District to the MS-C: Main Street Core District** for the property commonly known as **10774 Main Street** (PIN: 04-33-332-007).

[Applicant Foraged Holdings LLC (Greg & Deanna Osborn)]

ZBA voted 4–0 on March 11, 2026 (two members absent); therefore, the request is forwarded to the Village Board with a recommendation for approval.

- 6. Discussion and Recommendation** of entering into an **agreement with Fehr Graham & Associates** to prepare an **Illinois Department of Natural Resources (IDNR) Boat Access Area Development (BAAD) Grant Application**.
- 7. Discussion and Recommendation** to adopt the **2026 Zoning Map** prepared by **Fehr Graham & Associates**.
- 8. Discussion and Recommendation** of a **Mosquito Management Agreement with Clarke Environmental** Mosquito Management, Inc. (2026–2028)
- 9. Discussion and Recommendation** for approval of purchase for new **Pistols, Sights, and Holsters** in the amount of **\$14,185.15**.
- 10. Discussion and Recommendation** for approval of purchase for **Pistol & Rifle Ammunition** in the amount of **\$9881.68**.

OLD BUSINESS

- 11. Discussion of Bridge Street Parking Lot Sun Shade Design Modifications, Installation, and Anticipated Project Completion Timeline**
- 12. Discussion & Recommendation** of Bridge Street Parking Lot Repairs and Settlement Agreement

PUBLIC COMMENT (limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT