



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, April 07, 2026
6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **March 18, 2026**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. Issuance of a **Proclamation recognizing April 15, 2026 as "Purple Up Day"**.
[requested by: American Legion, Walter Graham Post No. 332]

TREASURER'S REPORT

3. Cash Report and Bills
4. Approval of Bills
5. 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.

6. **Approval of Resolution 2026-R16, authorizing an of a Mosquito Management Agreement with Clarke Environmental Mosquito Management, Inc. (2026–2028)**
7. **Discussion and Recommendation** to adopt the **2026 Zoning Map** prepared by **Fehr Graham & Associates**.

8. Approval of Resolution **2026-R17**, of authorizing the Village President to solicit bids, negotiate, and enter into a wholesale electricity supply contract not to exceed three years in length for the **Village of Roscoe Electrical Aggregation Program**
9. **Approval of Resolution 2026-R18** for purchase of new **Pistols, Sights, and Holsters** in the amount of **\$14,185.15**.
10. **Approval of Resolution 2026-R19** for purchase of **Pistol & Rifle Ammunition** in the amount of **\$9881.68**.

MOTIONS AND RESOLUTIONS (Final action)

11. **Approval of Ordinance 2026-05 approving 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.

12. **Approval of Ordinance 2026-06 approving 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.

13. **Approval of Resolution 2026-R20**, awarding **Rock Road Companies, Inc.** the contract for the completion of the **2026 Residential Streets Program** for the amount of **\$997,826.85**.
14. **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**.
15. Approval of **Resolution 2026-R7** Approving and Authorizing the Execution of a Settlement Agreement and Release (Bridge Street Parking Lot)

NEW BUSINESS (First reading or suspend rules)

16. **Approval of a Special Event Permit** for a 10 Year Anniversary Celebration at **Orchid Nail Salon, 5255 Elevator Road**. Event to be held on April 12, 2026 from 2pm-5pm
17. **Approval of a Special Event Permit** for the **Season Opener Disc Golf Tournament at Porter Park**. Event to be held on May 17, 2026 from 9am-5pm

QUESTIONS AND REPORTS

18. **Police Department** - Update Regarding Public Safety During Roscoe Road Bridge Closure

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT