



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Committee of the Whole**

Tuesday, April 16, 2024

[immediately following Village Board Meeting]

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MINUTES**

1. Approval of the Committee of the Whole **Meeting Minutes** for **April 02, 2024**.

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

**OLD BUSINESS**

**NEW BUSINESS**

2. **Discussion and Recommendation** of approving a three-year extension to the Park Usage Agreement with **Stateline Baseball, Inc** for the continued use of Leland Park & Porter Park through **December 31, 2027**.
3. **Discussion and Recommendation** of approving a three-year extension to the Park Usage Agreement with **Stateline Fastpitch Softball, Inc** for the continued use of **Swanson Park** through **December 31, 2027**.
4. Discussion and Recommendation to the Board for approval of a **Variance to increase the width of the driveway from 24 feet to 29 feet at the property line extending to the existing garage at 738 Ballymore Road** Pin (08-06-254-019).  
  
[Motion to approve *failed at ZBA: 2-5-0*]
5. Discussion and Recommendation of the issuance of a **Special Event Permit** for the **Chicory Ridge Annual Garage Sale**. The event will take place on three consecutive days, May 17, 18, and 19th of 2024.
6. **Discussion and recommendation** of the issuance of a **Special Event Permit w/ Fireworks** for the event known as Summer Party - All World Machinery Supply Inc. The event will take place on June 22, 2024 at 6164 All World Way.

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

**PRESENTATIONS**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**