



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, March 03, 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 **February 17, 2026.**

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. **Presentation and Discussion of Bridge Street Parking Lot Sun Shade Design Modifications, Installation, and Anticipated Project Completion Timeline**
Presented by Doug Curry, P.E., President – Stenstrom Excavation & Blacktop Group

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 a Special Event Permit** for the **Roscoe Community Market** to be held at the Liberty Lot twice monthly from May through September from 11am – 3pm.
7. **Approval of Resolution 2026-R10 for Allegiance flag supply** for the quoted amount of **\$6,455.00** for **55 set of American Pole Flags** for Main Street.

MOTIONS AND RESOLUTIONS (Final action)

- 8. Approval of Resolution 2026-R06**, accepting the public improvements within the **Hawks Pointe Plat 5** subdivision.
- 9. Approval of Ordinance 2026-02**, Amending the Village of Roscoe Code **Chapter 150 Buildings and Construction** and **Chapter 155 Zoning Regulations**
- 10. Approval of Ordinance 2026-03**, an Ordinance Approving a **Zoning Map Amendment from the UT-Urban Transitional Zoning District to the IG-General Industrial Zoning District** for a portion of a parcel located at 14165 North Second Street (PIN: 04-09-300-001).

Applicant **VCNA Prairie LLC (d/b/a Rogers Ready Mix)**

- 11. Approval of Resolution 2026-R11** approving an amendment to the Special Use Permit in effect at **14165 North Second Street**, amending the boundaries for continued sand and gravel extraction operations, updating the proposed reclamation plan, and extending the termination date of the special use permit.

Applicant **VCNA Prairie LLC (d/b/a Rogers Ready Mix)**

NEW BUSINESS (First reading or suspend rules)

- 12. Approval of Resolution 2026-R12**, authorizing an **alternate supply agreement for the natural gas services** to Village-owned buildings and facilities.
- 13. Approval of a Special Event Permit** for the **Stateline YMCA Stonebridge 1/2 Marathon & 5K**. The event will take place on Saturday, September 26, 2026.
- 14. Approval of a Special Event Permit** for the **NorthPointe Triathlon & Fitness Fun Fair**. The event will take place on Saturday June 13, 2026.
- 15. Approval of a Special Event Permit** for **Gigi's Playhouse of Rockford 5K – Dash for Down Syndrome**. The event will take place on Saturday, April 25, 2026.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

- 16. Closed Session Topic:** Discussion regarding the setting of a price for the sale or lease of property owned by the Village pursuant to Section §2(c)6 of the Illinois Open Meetings Act (5 ILCS 120/2(c)(6)).

ADJOURNMENT