



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Wednesday, August 07, 2024
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 **July 2, 2024.**
2. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **July 16, 2024.**

PUBLIC COMMENT (Limited to 3 minutes per speaker)**PRESIDENT'S REPORT****TREASURER'S REPORT**

3. Cash Report and Bills
4. Approval of Bills

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.

5. **Approval of the issuance of a Special Event Permit** for the **Roscoe Lions Club Fall Festival and Parade** to be held at **Leland Park** on **September 6th, 7th, & 8th.**
6. **Approval of the issuance of a Special Event Permit** for the **Stateline Disc Golf Association (SDGA) Open Presented by Nick Sommer, Country Financial** to be held at **Porter Park** on **September 28, 2024.**

ACTION FROM THE LIQUOR COMMISSION

Village Board of Trustees
Meeting Agenda - August 07, 2024

7. **Approval of issuance of a Class “T” (Temporary) liquor license to Rybo Ventures Inc d/b/a Poison Ivy Pub** for three days in conjunction with the **Lions Club Fall Festival** at the **Village’s Leland Park - September 6, 7, 8, 2024.**
8. Approval of **Ordinance 2024-08**, amending §114 of the Village of Roscoe Code of Ordinances to **increase the number of authorized Class “F” (Full Liquor - On Premises Consumption)** liquor licenses,
9. Approval of **issuance of a Class “F” (Full Liquor, on premise only) liquor license to Whiskey Hotel Barbecue LLC d/b/a Whiskey Hotel Barbecue**
[Licensed Premises: 5522 Elevator Road, Roscoe, IL, Roscoe, IL 61073]
10. Approval of **Ordinance 2024-09**, amending §114 of the Village of Roscoe Code of Ordinances to **increase the number of authorized Class “A” (Full Liquor - On and Off Premises Consumption)** liquor licenses.
11. **Approval of issuance of a Class “A” (Full Liquor, on and off premises) liquor license to Mary’s Market Roscoe LLC**
[Licensed Premises: 4866 Bluestem Road, Roscoe, IL, Roscoe, IL 61073]

MOTIONS AND RESOLUTIONS (Final action)

12. **Approval of Resolution 2024-R34**, authorizing the execution of a labor agreement with the Sergeants of the Village of Roscoe Police Department.

NEW BUSINESS (First reading or suspend rules)

13. **Approval of Resolution 2024-R35**, authorizing the purchase of materials for concrete work and railing installation at the RRL Jr. Indians Riverside Park concessions building for an amount not to exceed \$15,000.00
14. Approval of **Resolution 2024-R36**, authorizing the purchase of materials to be used for the by the Hononegah High School construction trades class as part of the Village's small business incubators project.
15. **Approval of Resolution 2024-R37**, approving a professional services agreement with Place Foundry, LLC for grant writing services related to the **Illinois DCEO "Rebuild Downtowns & Main Streets/RISE Grant"** related to the Village's Main Street Small Business Incubator Project.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

