



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, July 01, 2025

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 **June 17, 2025**.

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

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

ACTION FROM THE LIQUOR COMMISSION

5. **Approval of Ordinance 2025-12, decreasing the maximum number of authorized Class "BL" (Boutique Gaming) liquor licenses to eleven.**
6. **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 5, 6, 7, 2025.**

MOTIONS AND RESOLUTIONS (Final action)

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7. **Approval of a Special Event Permit for Louiepalooza 2025.** The event will take place at 5689 Elevator Road on August 9, 2025, from 12:00 pm - 10:30 pm.
8. **Approval of Ordinance 2025-13, approving a Planned Unit Development (PUD)** for the properties commonly known as PINs 04-29-251-010, 04-29-251-013, 04-29-251-011, 0429-251-014, 04-29-251-012, 04-29-277-003, 04-29-277-007, 04-29-277-004, 04-29-27-08, 04-29-277-009, 04-29-277-005, and 04-29-277-006

[Applicant: Anthony Pipitone]

ZBA Recommends Approval Voting 3-1-1 on June 11, 2025

COTW Recommends Approval Voting 4-0-0 on June 17, 2025

9. **Approval Resolution 2025-R30, approving the Tentative and Final Plat of Prairie Garden Plat No. 4, a Replat of Plat 3 of Prairie Garden**

ZBA Recommends Approval Voting 3-1-1 on June 11, 2025

COTW Recommends Approval Voting 4-0-0 on June 17, 2025

10. **Approval of Resolution 2025-31, approving Bid Specifications and Bid Letting for the Hodges Run Small Business Incubator Site**

NEW BUSINESS (First reading or suspend rules)

11. Approval of Resolution 2025-32, authorizing an Agreement with **Municipal Code Enforcement, LLC** to act as the Village's code enforcement officer.

Presentation by: Allison Schwark - Municipal Code Enforcement, LLC

12. Approval of **Resolution 2025-33**, awarding the Village's **Class "D" Road Patching** Contract (2025) to **Norwest Construction, Inc.** for the quoted amount of **\$63,790.00**.
13. **Approval of a Special Event Permit for the 2025 Fall Festival and Parade.** The event will take place at **Leland Park and Main Street** on September 5, 6, and 7 2025.
14. Approval of **Ordinance 2025-014**, authorizing the **continuation of the Municipal Grocery Tax** at its existing rate.

QUESTIONS AND REPORTS

15. **Upcoming Public Information Sessions & Open Houses**

Chicory Ridge Fiber Installation Project
Thursday, July 3, 2025 - 5:30p to 6:30p

Winnebago County Highway Department - County Road Project Update
Thursday July 17, 2025 - 5:30p to 6:30p

Main Street Zoning Districts

Wednesday, July 23, 2025 - 6:00p to 8:00p

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT