



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, September 02, 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 **August 19, 2025**

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

2. Review and Discussion of **Hodges Run Small Business Incubator Bid** Responses
[Presented by: Joe Anderson of Place Foundry Design, LLC]

TREASURER'S REPORT

3. Cash Report and Bills
4. Approval of Bills
5. Year to Date, Revenues and Expenditures

OLD BUSINESS

6. **Reconsideration** of the approval of - **over the veto of the Village President - Resolution 2025-R35**, a resolution approving the providing of funds for painting the north exterior wall of the Roscoe Masonic Lodge #75 at 10534 Main Street (Masonic Lodge).

CONSENT AGENDA

Village Board of Trustees
Meeting Agenda - September 02, 2025

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.

7. **Approval of Resolution 2025-R40** of declaring certain **equipment and personal property as surplus**, and authorizing its sale or disposition [Obsolete Computers & Electronic Equipment]

MOTIONS AND RESOLUTIONS (Final action)

8. **Approval of Ordinance 2025-15 approving a Variance** request to waive the requirement for perimeter landscaping and setback of a parking expansion located at **13548 Metric Road** (PIN: 04-16-351-008).

[Applicant: Austin Bunge representing Mark's Auto Service]

ZBA Recommends Approval Voting 7-0-0 on August 13, 2025

9. **Approval of Resolution 2025-R41** approving the Tentative and Final **Plat 3 of Glenwood Estates**.

10. **Approval of Ordinance 2025-16** approving a **Text Amendment** revising the Village of Roscoe **Zoning Ordinance Sec. 15-175 related to Land Divisions and Article III - Residential District Regulations** of the Village Code of Ordinances.

ZBA Recommends Approval Voting 7-0-0 on August 13, 2025

11. **Approval of Ordinance 2025-17** approving a **Text Amendment** revising the Village of Roscoe **Zoning Ordinance Article VII of Chapter 155 relating to Accessory Structures and Accessory Buildings** of the Village Code of Ordinances.

ZBA Recommends Approval Voting 7-0-0 on August 13, 2025

12. **Resolution 2025-R42** Approving Hourly Wage Scale for Public Works Part Time Summer Employees

13. Approval of **Resolution 2025-R43**, approving lease agreement with Enterprise for replacement of three marked squads and transference of one currently leased unmarked vehicle from the Village lease to the Police Department lease.

NEW BUSINESS (First reading or suspend rules)

14. Approval of **Ordinance 2025-18**, an Ordinance amending **Section §2-359** of the Village of Roscoe Code of Ordinances **modifying the procedures for the approval of expenditures**.

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT