



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, December 16, 2025

[immediately following Village Board Meeting]

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Committee of the Whole from **November 18, 2025.**
2. **Approval of the Minutes** for the meeting of the Committee of the Whole from **November 04, 2025.**

PUBLIC COMMENT (limited to 3 minutes per speaker)

NEW BUSINESS

3. Discussion and Recommendation of a **Parking Lot Surface Waiver** for the property located at **5714 Elevator Road [Pietro's Pizzeria]**
4. Discussion and Recommendation of professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [**I-90 / Rockton Road Corridor**].

OLD BUSINESS

5. **FY2026 Budget Process** - Discussion of Operating Budget
6. Discussion (With Roscoe Village Treasurer) Mark Olson, in attendance at meeting, to discuss the new number (\$354,000) that was publicly released at our last meeting pertaining to the Roscoe Grocery Tax. This could be part of the 2026 Budget and should be discussed and explained.

[Item Requested by: Trustee Mike Wright]

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT