



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, April 02, 2024
6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES

1. Approval of the Minutes for the **March 19, 2024** Village Board Meeting.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

PRESIDENT'S REPORT

2. Discussion of the Winnebago County Migrant Contingency Plan

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 **Special Event Permit** for the **4th Annual Disc Golf For Youth Suicide Prevention** - Marshmallows Hope. (Porter Park - June 30, 2024)
7. Approval of **Special Event Permit** for **Stateline Chamber's Pour in the Park**. (Riverside Park - May 05, 2024)
8. Approval of **Special Event Permit** for the **Rock Valley Radio Control Flying Club's Radio Control**, float flying of model planes. (Chicory Ridge Park 06/22/2024)

9. Approval of Resolution **2024-R15**, designating the Village Administrator to serve as the **Village's Representative on the Board of Trustees of the Northern Illinois Land Bank Authority**.

MOTIONS AND RESOLUTIONS (Final action)

10. Approval of **Ordinance 2024-04**, increasing the maximum number of authorized Class **"BL"** (Boutique Gaming) liquor licenses to thirteen (13) authorized Class **"BL"** liquor licenses.
11. **Approval of issuing a Class "BL"** (Boutique Gaming) liquor license to JCET LLC (Licensed Premises: 5761 Elevator Road, Roscoe, IL 61073)

MOTIONS AND RESOLUTIONS (Final action)

12. Approval of **Resolution 2024-R16**, approving compensation increases for certain non-union employees of the Village of Roscoe.
13. Approval of **Resolution 2024-R17**, approving a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [On-Call Services].

NEW BUSINESS (First reading or suspend rules)

14. Approval of **Resolution 2024-R18**, approving an agreement with **Northern Illinois Service Co.** for the demolition of **5466 Bridge St.**

QUESTIONS AND REPORTS

15. Discussion of pop-up market kiosks.
16. Update on Porter Park Cabin Renovation - Troy Taylor

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT