



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, June 17, 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 **June 3, 2025**.

PUBLIC COMMENT (limited to 3 minutes per speaker)**OLD BUSINESS**

2. **Discussion and Recommendation** of Bid Specifications for **Hodges Run Small Business Incubator Site**
3. **Discussion and Recommendation** of a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [On-Call Services].

NEW BUSINESS

4. **Discussion and Recommendation for Approval** of 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

5. **Discussion and Recommendation of Approval of a Tentative and Final Plat of Prairie Garden Plat No. 3**

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

6. **Discussion and Recommendation** 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.
7. **Discussion and Recommendation** of adding flying radio controlled float planes as a year-round park use at Chicory Ridge Park.
8. **Discussion and Recommendation** of renewing a **boundary agreement** with the Village of Machesney Park.
9. **Discussion and Recommendation** of the **elimination of the Grocery Tax** by the State of Illinois.
10. Discussion of **use of public funds to paint over or remove the CRE8IV mural** at 10534 Main Street.
11. **Discussion and Recommendation** regarding the future use, development, or disposition of Village-owned property located at 11243 Main Street.
12. **Discussion and Recommendation** regarding the future use, development, or disposition of Village-owned property located at 10517 & 10531 Main Street.

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT