



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, June 03, 2025

6:30 PM

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****APPOINTMENTS TO BOARDS AND COMMISSIONS**

1. Appointment and Confirmation of **Carla Jorgenson** to fill a *vacant unexpired* term on the **Zoning Board of Appeals** for the Village of Roscoe, Illinois

(Unexpired Term: May 2024 - May 2029)

APPROVAL OF THE MINUTES

2. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **May 6, 2025**.
3. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **May 20, 2025**.

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

4. Recognition of **Sgt. Christopher Wilder** retirement after 20 yrs. with the Roscoe Police Department
5. Discussion of the **elimination of the Grocery Tax** by the State of Illinois.

TREASURER'S REPORT

6. Cash Report and Bills
7. Approval of Bills

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.

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- 8. Approval of Resolution 2025-R26, approving Bid Specifications and Bid Letting for Class "D" Patching Program (2025).**

MOTIONS AND RESOLUTIONS (Final action)

- 9. Approval of Ordinance 2025-09, amending Section 5-1 of the Village Code of Ordinances to establish the hours that Chicory Ridge Park is open to the public as those hours between Sunrise and Sunset.**
- 10. Approval of Ordinance 2025-08, approving a text amendment to Article XIII of the Village of Roscoe Zoning Ordinance relating to Planned Unit Developments.**
- 11. Approval of Resolution 2025-R27, authorizing the execution of an Agreement and payment in the amount of \$5,000 for the Settlement of James M. Payton v. Village of Roscoe, et al., Cause No. 23-L-013106 (Cook County).**

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT