



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, November 19, 2024
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 **November 5, 2024.**

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

2. Cash Report and Bills
3. Approval of Bills
4. 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.

MOTIONS AND RESOLUTIONS (Final action)

5. Approval of a Class "T" (Temporary-1 day) liquor license for **Lou's Tap Inc d/b/a Louies Tap House** for off-premise sales of alcohol in conjunction with **Hometown Holiday on December 14, 2024 at 5466 Bridge Street.**
6. Approval of a Class "T" (Temporary-1 day) liquor license for **Rybo Ventues Inc. Inc d/b/a Poison Ivy Pub** for off-premise sales of alcohol in conjunction with **Hometown Holiday on December 14, 2024 at 5466 Bridge Street.**

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MOTIONS AND RESOLUTIONS (Final action)

7. Approval of **Resolution 2024-R47**, establishing the **estimated tax levy** for tax year 2024.
8. **Approval of Resolution 2024-R48**, authorizing an agreement with **Crimson Valley Landscaping/Estate Deck & Fence** for the installation of the chain link fencing at the Public Works Facility for the quoted amount of **\$15,000**.
9. **Approval of Resolution 2024-R49** authorizing the Hiring of Snowplow Drivers & Setting the Hourly Wage for the 2024-2025 Snow Season
10. Discussion and Approval of Expenditures related to the Village Holiday Decorations at Bridge & Main

NEW BUSINESS (First reading or suspend rules)

11. Approval of **Ordinance 2024-12**, annexing **two contiguous parcels** located at **13000 and 13019 North 2nd Street**. (PIN 04-21-151-004 & 04-21-151-005) into the Village of Roscoe and designating the zoning of such parcels as Village of Roscoe **IL - Light Industrial**

[Petitioner Alex Blondin, Manager of Rogue Event Rentals LLC]

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

