



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, February 04, 2025
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 **January 21, 2024**.

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

2. Introduction and Swearing in of **Ian Palzkill** as a Village of Roscoe Police Officer.

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.

MOTIONS AND RESOLUTIONS (Final action)

6. **Approval of Ordinance 2025-01**, amending Section §11-85 of the Code of Ordinances of the Village of Roscoe **amending the annual licensing fees for Video Gaming Terminals**.
7. **Approval of Ordinance 2025-02, for a Special Use Permit (SUP)** for continued operation of an auto body and repair business in an IL-Light Industrial Zoning District located at **5414 Edith Lane** (PIN: 04-28-327-003).

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[Applicant: R & L Auto Body (Katie Stadler)]

ZBA recommends approval voting 5-0-0 on January 8, 2025.

8. Approval of Authorizing and Directing the creation of a document for the **solicitation of proposals** for the redevelopment of the a property located at **11243 Main Street**

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

