



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, December 03, 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 19, 2024**.

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

2. Presentation of the **Financial Statements and Annual Audit Report** for the period ending December 31, 2023, by Baker Tilly US, LLP

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. Discussion and Approval of the **2025 regular meeting dates** for the Village of Roscoe Board of Trustees and Committee of the Whole.
7. Discussion and Approval of the **2025 Holiday Schedule** for the Village of Roscoe.

ACTION FROM THE LIQUOR COMMISSION

Village Board of Trustees
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8. Approval of **Ordinance 2024-12, increasing the maximum number of authorized Class “CT” (Caterer) liquor licenses to two, and decreasing the number of authorized Class “BP” (Brew Pub) liquor licenses to zero.**

9. Approval of a **Class “CT” (Caterer) liquor license to Hoffman House of East Rockford Inc. d/b/a Firehouse Pub**

[Licensed Premises: 10670 Main Street, Roscoe, IL, Roscoe, IL 61073]

10. Approval of **Five (5) Class "A" On & Off Premise Full Liquor** renewal applications

FIESTA CANCUN AUTHENTIC MEXICAN RESTAURANT OF ROSCOE, INC. dba
FIESTA CANCUN MEXICAN RESTAURANT

PENNY INC dba QUIK MART

SCHNUCK MARKETS INC DBA SCHNUCKS MARKET

DORIS DESCHLER INC dba WHIFFLETREE BAR & GRILL

MARY'S MARKET ROSCOE LLC

11. Approval of **Twelve (12) Class "BL" Boutique Gaming Full Liquor** renewal applications

ANNAS CAFE LLC – ROSCOE dba ANNA'S LUCKY 777 UNIT 4

ANNAS CAFE LLC – ROSCOE dba ANNA'S LUCKY 777 UNIT 6

MILLION MILE LLC dba CECE'S LUCKY SLOTS

DANDY’S INC dba DANDY'S SLOTS

EMPIRE SLOTS ROSCOE LLC dba ROYALTY SLOTS

JACKPOT JOE'S LLC dba JACKPOT JOE’S

ADRI’S GAMING BOUTIQUE, INC dba LUCKY HORSESHOE

SUZZIE, LLC dba MAMA SUE'S DELI & SLOTS

PINEWOODS RESTAURANT GROUP LLC dba MOLLY'S DELI

NEXT STOP ENTERPRISES LLC dba NEXT STOP GAMING

PIPITONE INC dba SLOTS OF FORTUNE

A G P 18 INCORPORATED dba SLOTS OF FORTUNE

12. Approval of **Eight (8) Class "C" Package Store Full Liquor** renewal applications

CASEY’S RETAIL COMPANY dba CASEY'S GENERAL STORE #3536

HIGHLAND PARK CVS LLC dba CVS/PHARMACY #8524

GPM MIDWEST, LLC dba FAS MART #5155

GPM MIDWEST, LLC dba FAS MART #5224

KELLEY WILLIAMSON CO dba HONONEGAH MOBIL

KELLEY WILLIAMSON CO dba ROSCOE MOBIL

THORNTONS LLC dba THORNTONS #331

WALGREEN CO dba WALGREENS #6001

13. Approval of Two (2) Class "D" On Premise Only Beer & Wine renewal applications

TOMAR LLC dba 815 SLOTS

USKANA HOSPITALITY GROUP dba JESSICA'S RESTAURANT

14. Approval of Seven (7) Class "F" Full Liquor On Premise Only renewal applications

RJR GAMING INC dba BENNY'S SLOTS WINE & SPIRITS

HOFFMAN HOUSE OF EAST ROCKFORD INC dba FIREHOUSE PUB

LOU'S TAP, INC dba LOUIE'S TAP HOUSE

RYBO VENTURES INC dba POISON IVY PUB

VFW POST #2955 dba VFW POST 2955

PIETRO'S OF ROSCOE LLC dba PIETRO'S PIZZERIA

WHISKEY HOTEL BARBECUE LLC dba WHISKEY HOTEL BARBECUE

15. Approval of Two (2) Class "G" Package Store Beer & Wine renewal applications

LOVES TRAVEL STOPS & COUNTRY STORE dba LOVE'S TRAVEL STOP #322

SPEEDWAY LLC dba SPEEDWAY 3962

16. Approval of Two (2) Class "CT" Caterer Retailer Full Liquor applications

PERFECTLY SEASONED LLC dba PERFECTLY SEASONED

HOFFMAN HOUSE OF EAST ROCKFORD INC dba FIREHOUSE PUB

MOTIONS AND RESOLUTIONS (Final action)

17. Approval of Resolution 2024-R51, adopting a Subdivision Entrance Maintenance Policy.

18. Approval of **Resolution 2024-R50**, authorizing an agreement with Vanderwalle & Associates related to the creation of a **Main Street Overlay Zoning District**
19. Approval of **Resolution 2024-R52**, allocating the Village's **American Rescue Plan Act (ARPA) funds** for the provision of government services.
20. **Approval Of Resolution 2024-R53**, adopting and allocating funds for an Outdoor Fitness Court as part of the the 2024 National Fitness Campaign to be installed as part of the Porter Park Phase 2 Expansion.

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

