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).

[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

Meeting Minutes

Location:
Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, January 21, 2025
6:30 PM

CALL TO ORDER

President Gustafson called meeting to order at 630pm

PLEDGE OF ALLEGIANCE

ROLL CALL

President Gustafson requested roll call

PRESENT
Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Susan Petty
Trustee Justin Plock
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **December 17, 2024.**

   President Gustafson entertained a motion to approve minutes;

   Motion made by Trustee Babcock, Seconded by Trustee Plock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

PRESIDENT'S REPORT

President Gustafson introduced David Sidney of Pace Foundry.

2. **Discussion of Main Street Redevelopment & Economic Development Goals for 2025.**

   Facilitated by: David Sidney/Place Foundry, LLC

   David Sidney provided the board with informational update on the Main Street Redevelopment & Economic Development goals for 2025

   Topics included; Main Street District Update, I-90 Rockton Road Gateway Progress, LaBree Property Developer Engagement and Communications Framework

   Main Street; Business Alliance structure defined, Zoning Consultant has reviewed our Zoning Recommendations, Zoning Consultant has drafted ordinances for review by Staff, Trustees and the broader community, Targeting Feb/Mar for public hearings and approvals

   LaBree Property- the process overview; initial solicitation focused on developer capabilities and experience, review of qualifications and track record, a shortlist of qualified developers, detailed project discussions with shortlisted firms and selection based on developer capability and preliminary concept alignment.

   90 day / key milestones:

   February- First I-90 Rockton Road Workshop, Zoning Public Hearings and approvals

   March- LaBree Property RFP release

   April-Second I-90 Rockton Road Workshop

3. **Discussion, Recommendation and Appointment** of an engineering firm to serve as **Village Engineer.**

   None

TREASURER'S REPORT

4. Cash Report and Bills

   President Gustafson summarized the bills:

   Expedentiures- $205,074.01

   Addtional Invoices Prepaid Bills- $298,464.59

   Payroll-$118,858.72 & $122,289.46 (3Jan / 11Jan)

   Total $744,686.78

   COH - $7,759,484.60

   MFT - $49,293.52

   COH - $1,654,753.70

5. Approval of Bills

   President Gustafson entertained a motion to pay the bills,

   Motion made by Trustee Plock, Seconded by Trustee Sima.
   Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

6. Year to Date, Revenues and Expenditures

   None

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.

ACTION FROM THE LIQUOR COMMISSION

7. Approval of **One (1) Class "D" On Premise Only Beer & Wine** renewal application

   TOMAR LLC dba 815 SLOTS

   President Gustafson entertained a motion,

   Motion made by Trustee Plock, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

MOTIONS AND RESOLUTIONS (Final action)

NEW BUSINESS (First reading or suspend rules)

None

QUESTIONS AND REPORTS

None

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

EXECUTIVE SESSION (IF NECESSARY)

President Gustafson entertained a motion to move to Executive Session;

Motion made by Trustee Petty, Seconded by Trustee Plock.
Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

President Gustafson entertained a motion to move to Open Session;

Motion made by Trustee Petty, Seconded by Trustee Plock.
Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

NO ACTION TAKEN

ADJOURNMENT

Motion made by Trustee Wright, Seconded by Trustee Plock.
Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

Village of Roscoe

Bills Submitted for Approval on Febraury 4, 2025

Pooled Expenditures:

Checking account balance before expenditures			$ 35,918.88
Pooled Money Market			70,642.34
Illinois Funds Balance			7,790,107.18
Total pooled cash and equivalents			7,896,668.40
Expenditures per list		86,396.86	
Additional invoices		-	
		86,396.86	
	Total expenditures		86,396.86
Payroll expense:			
Gross Wages	1/25/2025	102,444.30	
Payroll tax and IMRF	1/25/2025	8,643.18	111,087.48
Total General Fund Expenditures			***197,484.34***
Pooled checking account balance after expenditures			$ 7,699,184.06

Motor Fuel Tax Expenditures

Motor Fuel account balance before expenditures	$ 3,619.09
Motor Fuel Money Market	10,392.01
Illinois Funds Balance	1,687,903.79
Total Motor Fuel cash and equivalents	1,701,914.89

Expenditures:

Vendor	Date	Invoice	Description	Amount
Morton Salt	1/21/2025	5403301021	Snow Slicer	15,819.71
Morton Salt	1/25/2025	5403304396	Snow Slicer	8,106.66

Total Motor Fuel Fund Expenditures	***23,926.37***
Motor Fuel cash and equivalent balance after expenditures	1,677,988.52
Total expenditures for all funds:	***221,410.71***

Report Criteria:
Detail report.
Invoices with totals above $0.00 included.
Paid and unpaid invoices included.
Invoice Detail.GL account (2 Characters) = {=} "50"

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	GL Per	Net Invoice Amount	Amount Paid	Date Paid	Voided
MORTON SALT, INC.										
4662	MORTON SALT, INC.	5403301021	138.26 TONS BULK SNOW SLICER	50-030-6040 Operating Su	01/21/2025	225	15,819.71	.00		
4662	MORTON SALT, INC.	5403304396	70.85 TONS BULK SNOW SLICER	50-030-6040 Operating Su	01/22/2025	225	8,106.66	.00		
Total MORTON SALT, INC.:							23,926.37	.00		
Grand Totals:							23,926.37	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	GL Per	Net Invoice Amount	Amount Paid	Date Paid	Voided

Department Key

010 Administration
012 Village Clerk
015 Liability Insurance
030 Public Works
040 Police/Public Safety
050 Parks and Recreation

Dated: ____

Administrator: ____

Trustees: ____

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____

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____

____

These signatures approve all inovices in this report. Any invoices not approved are circled in Red.

Report Criteria:
- Detail report.
- Invoices with totals above $0.00 included.
- Paid and unpaid invoices included.
- Invoice Detail.GL account (2 Characters) = {=} "50"

Report Criteria:
Detail report.
Invoices with totals above $0.00 included.
Paid and unpaid invoices included.
Invoice Detail.GL account (2 Characters) = {<>} "50"

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AMAZON CAPITAL SERVICES									
311	AMAZON CAPITAL SERVICES	1KCJ-HPYC-1	ANKER DOCKING STATION & USB CA	01-010-5951 IT - Hardware Purchases	01/23/2025	75.88	.00		
311	AMAZON CAPITAL SERVICES	1MXY-K4T3-L4	Tirado - Streamlight Flashlight, Patrol Ba	01-040-4612 Uniforms	01/21/2025	216.82	.00		
311	AMAZON CAPITAL SERVICES	1MXY-K4T3-L4	Mordt - Replacement Quickclot Gauze	01-040-5990 Departmental Operating S	01/21/2025	31.98	.00		
311	AMAZON CAPITAL SERVICES	1NW6-JHWQ-7	LONG NECK FUNNELS, MEASURING	01-030-6040 Operating Supplies	01/29/2025	125.96	.00		
311	AMAZON CAPITAL SERVICES	1YHK-47K9-6J	DESK PLANNER - HR	01-010-6020 Office Supplies	01/27/2025	14.75	.00		
	Total AMAZON CAPITAL SERVICES:					465.39	.00		
APG OF SOUTHERN WISCONSIN									
442	APG OF SOUTHERN WISCONSI	363965	ZONING LEGAL NOTICES	01-016-5330 Printing & Publishing	01/17/2025	32.00	.00		
	Total APG OF SOUTHERN WISCONSIN:					32.00	.00		
COMMONWEALTH EDISON									
1411	COMMONWEALTH EDISON	010825 1222	12/6/24-1/8/25 BIKE PATH LIGHTS	01-050-6010 Building Utilities (Gas&Ele	01/08/2025	50.14	.00		
1411	COMMONWEALTH EDISON	010825 2000	12/6/24-1/8/25 LITE R25	01-030-5411 Electricity - Street Lights	01/08/2025	63.01	.00		
1411	COMMONWEALTH EDISON	010825 3000	12/4/24-1/6/25 6545 WINDFLOWER LN	01-050-6010 Building Utilities (Gas&Ele	01/08/2025	143.56	.00		
1411	COMMONWEALTH EDISON	011025 2000	12/6/24-1/8/25 5785 BROAD ST - LELA	01-050-6010 Building Utilities (Gas&Ele	01/10/2025	80.69	.00		
1411	COMMONWEALTH EDISON	011025 42000	12/6/24-1/8/25 5802 HARRISON ST - LE	01-050-6010 Building Utilities (Gas&Ele	01/10/2025	41.20	.00		
1411	COMMONWEALTH EDISON	011625 1222	12/6/24-1/8/25 9811 N 2ND ST SIGN	01-030-5411 Electricity - Street Lights	01/16/2025	78.90	.00		
	Total COMMONWEALTH EDISON:					457.50	.00		
DEARBORN LIFE INSURANCE COMPANY									
1721	DEARBORN LIFE INSURANCE C	011325	DISABILITY INS - ADMIN	01-010-4330 Disablity Insurance	01/13/2025	141.16	.00		
1721	DEARBORN LIFE INSURANCE C	011325	DISABILITY INS - HR	01-017-4330 Disablity Insurance	01/13/2025	49.69	.00		
1721	DEARBORN LIFE INSURANCE C	011325	DISABILITY INS - PW	01-030-4330 Disablity Insurance	01/13/2025	338.50	.00		
1721	DEARBORN LIFE INSURANCE C	011325	DISABILITY INS - PD	01-040-4330 Disablity Insurance	01/13/2025	1,121.49	.00		
1721	DEARBORN LIFE INSURANCE C	011325	DISABILITY INS - PK	01-050-4330 Disablity Insurance	01/13/2025	41.96	.00		
	Total DEARBORN LIFE INSURANCE COMPANY:					1,692.80	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Defensive Edge Training & Consulting Inc									
10062	Defensive Edge Training & Consul	4282	R. Kelly - Course Registration Fee	01-040-5530 Training & Seminars	01/17/2025	550.00	.00		
	Total Defensive Edge Training & Consulting Inc:					550.00	.00		
DELTA DENTAL OF ILLINOIS-RISK									
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	DENTAL - ADMIN	01-010-4310 Health Insurance	02/01/2025	97.50	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	VISION INS - ADMIN	01-010-4310 Health Insurance	02/01/2025	16.65	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	DENTAL - HR	01-017-4310 Health Insurance	02/01/2025	67.32	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	VISION INS - HR	01-017-4310 Health Insurance	02/01/2025	10.83	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	DENTAL - PW	01-030-4310 Health Insurance	02/01/2025	381.02	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	VISION INS - PW	01-030-4310 Health Insurance	02/01/2025	60.36	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	DENTAL - PD	01-040-4310 Health Insurance	02/01/2025	1,772.92	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	VISION INS - PD	01-040-4310 Health Insurance	02/01/2025	244.29	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	DENTAL - PK	01-050-4310 Health Insurance	02/01/2025	118.70	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1884341	VISION INS - PK	01-050-4310 Health Insurance	02/01/2025	16.23	.00		
	Total DELTA DENTAL OF ILLINOIS-RISK:					2,785.82	.00		
FRSA-PAYMENTS									
5881	FRSA-PAYMENTS	011625	10631 MAIN ST - VH	01-010-6010 Building Utilities (Gas& Ele	01/16/2025	25.80	.00		
5881	FRSA-PAYMENTS	011625	10595 MAIN ST - PD	01-040-6010 Building Utilities (Gas& Ele	01/16/2025	25.79	.00		
5881	FRSA-PAYMENTS	011625 9902N	11/1/24-12/6/24 5402 SWANSON RD	01-030-5410 Utilities	01/16/2025	24.60	.00		
5881	FRSA-PAYMENTS	011925 011PS	11/7/24-1/6/25 5783 BROAD ST	01-050-5410 Utilities	01/19/2025	2.64	.00		
	Total FRSA-PAYMENTS:					78.83	.00		
ILLINOIS MUNICIPAL LEAGUE									
3101	ILLINOIS MUNICIPAL LEAGUE	010125	2025 MEMBERSHIP	01-018-5510 Memberships & Dues - Ele	01/01/2025	1,250.00	.00		
	Total ILLINOIS MUNICIPAL LEAGUE:					1,250.00	.00		
ILLINOIS PUBLIC RISK FUND									
3121	ILLINOIS PUBLIC RISK FUND	96698	2025 MONTHLY INSTALLMENT W/C IN	01-015-5810 General Liability Insurance	01/15/2025	8,629.00	.00		
	Total ILLINOIS PUBLIC RISK FUND:					8,629.00	.00		
INTERSTATE BATTERIES OF RKFD									
3201	INTERSTATE BATTERIES OF RK	300404978	2 MTP-65HD BATTERIES - PW	01-030-5122 Maintenance & Repairs - V	01/21/2025	305.90	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
	Total INTERSTATE BATTERIES OF RKFD:					305.90	.00		
IPBC - HEALTH BENEFITS									
3231	IPBC - HEALTH BENEFITS	020125	VOL LIFE	01-000-2211 Life Insurance-Additional V	02/01/2025	551.45	.00		
3231	IPBC - HEALTH BENEFITS	020125	DEP LIFE	01-000-2212 Life Insurance-Dependent	02/01/2025	59.69	.00		
3231	IPBC - HEALTH BENEFITS	020125	VOL INDEMNITY INS	01-000-2215 Indemnity - Vol	02/01/2025	64.18	.00		
3231	IPBC - HEALTH BENEFITS	020125	HEALTH INS - ADMIN	01-010-4310 Health Insurance	02/01/2025	2,171.67	.00		
3231	IPBC - HEALTH BENEFITS	020125	LIFE INS - ADMIN	01-010-4320 Life Insurance	02/01/2025	10.50	.00		
3231	IPBC - HEALTH BENEFITS	020125	FEES	01-010-6059 Service/Bank Fees	02/01/2025	29.28	.00		
3231	IPBC - HEALTH BENEFITS	020125	HEALTH INS - HR	01-017-4310 Health Insurance	02/01/2025	1,477.28	.00		
3231	IPBC - HEALTH BENEFITS	020125	HEALTH INS - PW	01-030-4310 Health Insurance	02/01/2025	7,659.58	.00		
3231	IPBC - HEALTH BENEFITS	020125	LIFE INS - PW	01-030-4320 Life Insurance	02/01/2025	26.77	.00		
3231	IPBC - HEALTH BENEFITS	020125	HEALTH INS - PD	01-040-4310 Health Insurance	02/01/2025	32,151.51	.00		
3231	IPBC - HEALTH BENEFITS	020125	LIFE INS - PD	01-040-4320 Life Insurance	02/01/2025	70.00	.00		
3231	IPBC - HEALTH BENEFITS	020125	HEALTH INS - PK	01-050-4310 Health Insurance	02/01/2025	1,500.22	.00		
3231	IPBC - HEALTH BENEFITS	020125	LIFE INS - HR	01-050-4310 Health Insurance	02/01/2025	3.50	.00		
3231	IPBC - HEALTH BENEFITS	020125	LIFE INS - PK	01-050-4320 Life Insurance	02/01/2025	3.50	.00		
3231	IPBC - HEALTH BENEFITS	73	FUND BALANCE SHORTAGE	01-010-5810 Liability Insurance	01/22/2025	4,258.00	.00		
	Total IPBC - HEALTH BENEFITS:					50,037.13	.00		
JACK'S TIRE SALES & SVC, INC.									
3251	JACK'S TIRE SALES & SVC, INC	1-343084	VALVE STEM & SERVICE CALL - CASE	01-030-5120 Maint & Repairs - Equipme	12/23/2024	175.00	.00		
	Total JACK'S TIRE SALES & SVC, INC.:					175.00	.00		
JERRYS AUTO PARTS									
3401	JERRYS AUTO PARTS	551023	MOTORCRAFT GL993 - TRUCK #202	01-030-5122 Maintenance & Repairs - V	01/14/2025	435.00	.00		
3401	JERRYS AUTO PARTS	551043	CREDIT - CORE RETURN	01-030-5122 Maintenance & Repairs - V	01/14/2025	75.00-	.00		
3401	JERRYS AUTO PARTS	551051	BLASTER - PW SHOP	01-030-6040 Operating Supplies	01/14/2025	30.00	.00		
3401	JERRYS AUTO PARTS	551063	FASTENERS - PW SHOP	01-030-5120 Maint & Repairs - Equipme	01/15/2025	20.00	.00		
3401	JERRYS AUTO PARTS	551070	DIESEL SUPPLEMENT - PW	01-030-5120 Maint & Repairs - Equipme	01/15/2025	39.40	.00		
3401	JERRYS AUTO PARTS	551092	OIL FILTER - 621B LOADER	01-030-5120 Maint & Repairs - Equipme	01/15/2025	12.55	.00		
3401	JERRYS AUTO PARTS	551092	OILFILTER & PLUG - GATOR	01-030-5120 Maint & Repairs - Equipme	01/15/2025	24.15	.00		
3401	JERRYS AUTO PARTS	551092	RUBBER TAPE - PW	01-030-6040 Operating Supplies	01/15/2025	9.95	.00		
3401	JERRYS AUTO PARTS	551272	OIL FILTER - KUBOTA 72"	01-050-5120 Maint & Repairs - Equipme	01/21/2025	106.95	.00		
3401	JERRYS AUTO PARTS	551272	OIL FILTER - KUBOTA 60"	01-050-5120 Maint & Repairs - Equipme	01/21/2025	88.20	.00		
3401	JERRYS AUTO PARTS	551279	3.5 TON JACK - PW	01-030-5120 Maint & Repairs - Equipme	01/21/2025	320.00	.00		
3401	JERRYS AUTO PARTS	551302	BLASTER - PW SHOP	01-030-6040 Operating Supplies	01/22/2025	90.00	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total JERRYS AUTO PARTS:						1,101.20	.00		
JOHNSON CONTROLS FIRE PROTECTION LP									
3459	JOHNSON CONTROLS FIRE PR	52595414	ANNUAL SERVICE - VH	01-010-5121 Maintenance & Repairs - B	01/08/2025	2,853.85	.00		
Total JOHNSON CONTROLS FIRE PROTECTION LP:						2,853.85	.00		
Lewis Brisbois Bisgaard & Smith LLP									
3920	Lewis Brisbois Bisgaard & Smith L	4289165	PAYTON VS VOR - ASBESTOS CLAIM	01-010-5231 Legal Services - General L	01/21/2025	25.00	.00		
Total Lewis Brisbois Bisgaard & Smith LLP:						25.00	.00		
MENARD'S									
4411	MENARD'S	41488	BRIGHTON 2X2 CEILING TILES - PD	01-040-5121 Maintenance & Repairs - B	01/14/2025	67.04	.00		
4411	MENARD'S	41562	SUPPLIES UMBRELLA STANDS - VH	01-010-5121 Maintenance & Repairs - B	01/15/2025	102.86	.00		
4411	MENARD'S	41563	PAINT & WALL REPAIR SUPPLIES - PD	01-040-5121 Maintenance & Repairs - B	01/15/2025	85.37	.00		
4411	MENARD'S	41672	METAL TOOLBOX LATCH - PARKS	01-050-5120 Maint & Repairs - Equipme	01/17/2025	15.99	.00		
4411	MENARD'S	41673	ACRYLIC SHEET, SHEET CUTTER & T	01-040-5121 Maintenance & Repairs - B	01/17/2025	178.04	.00		
Total MENARD'S:						449.30	.00		
NICOR GAS									
4931	NICOR GAS	011725 2000 9	12/17/24-1/16/25 5402 SWANSON - PW	01-030-6010 Building Utilities (Gas&Ele	01/17/2025	1,405.79	.00		
4931	NICOR GAS	012425	VILLAGE HALL	01-010-6010 Building Utilities (Gas& Ele	01/25/2025	513.28	.00		
4931	NICOR GAS	012425	POLICE DEPARTMENT	01-040-6010 Building Utilities (Gas& Ele	01/25/2025	513.29	.00		
Total NICOR GAS:						2,432.36	.00		
OLIPHANT LOCK & SAFE									
5191	OLIPHANT LOCK & SAFE	72620	KEYS - PW SHOP	01-030-5121 Maintenance & Repairs - B	01/22/2025	480.00	.00		
Total OLIPHANT LOCK & SAFE:						480.00	.00		
RAYNOR DOOR AUTHORITY									
5640	RAYNOR DOOR AUTHORITY	119239	REPAIR GARAGE DOORS - PD	01-040-5121 Maintenance & Repairs - B	01/29/2025	2,279.00	.00		
Total RAYNOR DOOR AUTHORITY:						2,279.00	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
REGION 1 PLANNING COUNCIL									
5665	REGION 1 PLANNING COUNCIL	FY25-0354-3	WINGIS: FY25 QUARTER 3	01-016-5881 Geographical Inform Syste	01/01/2025	1,176.75	.00		
5665	REGION 1 PLANNING COUNCIL	FY25-0378-3	COUNCIL OF GOV Q3 2025	01-018-5510 Memberships & Dues - Ele	01/01/2025	625.00	.00		
	Total REGION 1 PLANNING COUNCIL:					1,801.75	.00		
ROCK ROAD COMPANIES									
5901	ROCK ROAD COMPANIES	323623	2 TONS - COLD MIX - PW	01-030-6060 Road Repairs Bulk Materia	01/16/2025	314.50	.00		
	Total ROCK ROAD COMPANIES:					314.50	.00		
SHERWIN-WILLIAMS CO									
6471	SHERWIN-WILLIAMS CO	7020-1	GAL. WORDLY GRAY - PD	01-040-5121 Maintenance & Repairs - B	01/29/2025	50.95	.00		
6471	SHERWIN-WILLIAMS CO	8338-2	PAINT - PD	01-040-5121 Maintenance & Repairs - B	01/21/2025	131.26	.00		
	Total SHERWIN-WILLIAMS CO:					182.21	.00		
T-Mobile USA, Inc.									
10047	T-Mobile USA, Inc.	9591438363	Tower Dump PD	01-040-5990 Departmental Operating S	01/03/2025	100.00	.00		
	Total T-Mobile USA, Inc.:					100.00	.00		
U S CELLULAR									
7401	U S CELLULAR	0704989880	CELL PHONES - ADMIN	01-010-5320 Telephone & Data	01/16/2025	190.84	.00		
7401	U S CELLULAR	0704989880	CELL PHONES - PW	01-030-5320 Telephone & Data	01/16/2025	307.06	.00		
7401	U S CELLULAR	0704989880	CELL PHONES - PD	01-040-5320 Telephone & Data	01/16/2025	315.88	.00		
	Total U S CELLULAR:					813.78	.00		
UNIFIRST CORPORATION									
7460	UNIFIRST CORPORATION	3390014518	UNIFORMS & MATS - PW	01-030-4610 Uniforms	01/20/2025	132.27	.00		
7460	UNIFIRST CORPORATION	3390014518	UNIFORMS - PARKS	01-050-4610 Uniforms	01/20/2025	17.56	.00		
7460	UNIFIRST CORPORATION	3390014891	UNIFORMS & MATS - PW	01-030-4610 Uniforms	01/27/2025	132.27	.00		
7460	UNIFIRST CORPORATION	3390014891	UNIFORMS - PARKS	01-050-4610 Uniforms	01/27/2025	17.56	.00		
	Total UNIFIRST CORPORATION:					299.66	.00		
VANDEWALLE & ASSOCIATES									
7483	VANDEWALLE & ASSOCIATES	202501040	Planning Services	01-016-5241 Planning Services - Zoning	01/20/2025	2,000.00	.00		
7483	VANDEWALLE & ASSOCIATES	202501042	DRAFT #1 OVERLAY TEXT	01-016-5241 Planning Services - Zoning	01/20/2025	90.00	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
7483	VANDEWALLE & ASSOCIATES	202501042	Planning Services	01-016-5241 Planning Services - Zoning	01/20/2025	3,157.50	.00		
	Total VANDEWALLE & ASSOCIATES:					5,247.50	.00		
VERIZON WIRELESS									
7491	VERIZON WIRELESS	6103290934	HOT SPOTS PD	01-040-5320 Telephone & Data	01/10/2025	396.41	.00		
	Total VERIZON WIRELESS:					396.41	.00		
ZIEGLER'S ACE HARDWARE									
102	ZIEGLER'S ACE HARDWARE	6000-R	FINISH NAILS - UMBRELLA STANDS	01-010-5121 Maintenance & Repairs - B	01/15/2025	7.99	.00		
102	ZIEGLER'S ACE HARDWARE	6007-R	VELCRO & GLOSS/TILE DRILL BIT - P	01-040-5121 Maintenance & Repairs - B	01/17/2025	26.58	.00		
102	ZIEGLER'S ACE HARDWARE	6016-R	HILLMAN FASTENERS - PD	01-040-5121 Maintenance & Repairs - B	01/21/2025	11.97	.00		
102	ZIEGLER'S ACE HARDWARE	6018-R	DOWELS - UMBRELLA STANDS	01-010-5121 Maintenance & Repairs - B	01/21/2025	15.98	.00		
102	ZIEGLER'S ACE HARDWARE	6048-R	WIRE ROPE CLIPS, CHAIN LINK, ANC	01-050-5121 Maintenance & Repairs - B	01/27/2025	42.93	.00		
102	ZIEGLER'S ACE HARDWARE	6053-R	ANCHOR, SHACKLE & HITCHING DUM	01-010-5121 Maintenance & Repairs - B	01/28/2025	55.52	.00		
	Total ZIEGLER'S ACE HARDWARE:					160.97	.00		
	Grand Totals:					85,396.86	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided

Department Key

010 Administration
012 Village Clerk
015 Liability Insurance
030 Public Works
040 Police/Public Safety
050 Parks and Recreation

Dated: ____

Administrator: ____

Trustees: ____

____

____

____

____

____

These signatures approve all inovices in this report. Any invoices not approved are circled in Red.

Report Criteria:
Detail report.
Invoices with totals above $0.00 included.
Paid and unpaid invoices included.
Invoice Detail.GL account (2 Characters) = {<>} "50"

UPDATES TO VIDEO GAMING LAWS

Public Act (P.A.) 102-0689 (available via this link), effective December 17, 2021, makes several changes to Illinois' video gaming laws that impact both home rule and non-home rule municipalities. This fact sheet highlights several of the changes that may be of interest to municipal officials as they seek to regulate video gaming within their communities.

VIDEO GAMING TERMINAL FEES

The Act allows non-home rule municipalities to impose an annual fee for the operation of each video gaming terminal not to exceed $250 per year. State statute previously capped this non-home rule video gaming terminal fee at $25 per terminal per year. For home rule communities, state statute does not provide a cap for these fees.

For both home rule and non-home rule communities, the payment of this annual fee is required to be shared equally between the terminal operator and the applicable licensed establishment.

As a resource for our members, the Illinois Municipal League (IML) has updated our model video gaming ordinance (available via this link) to reflect the increase to the maximum terminal fee for non-home rule communities.

VIDEO GAMING TAX REVENUE

According to the Illinois Gaming Board, the total amount played at video gaming terminals in calendar year 2023 was $32.6 billion, with players winning approximately $29.8 billion. The net taxable income was $2.9 billion, which resulted in $836.5 million to the state and $144.2 million to municipalities and counties.

The net proceeds from video gaming terminals are divided as follows:

- 65.15% to the venue and terminal operators;
- 29% to the state;
- 5% to the municipality or county where the video gaming terminal is located; and,
- 0.85% to the Illinois Gaming Board

Video gaming revenues have proven critical for local communities to be able to provide services to their residents without raising property taxes.

ILLINOIS MUNICIPAL LEAGUE

REGULATION OF GAMING AT FRATERNAL AND VETERANS ORGANIZATIONS

State law allows municipalities to pass an ordinance prohibiting video gaming within the corporate limits of the municipality.[1]

However, beginning July 1, 2022, fraternal and veterans organizations that derive their charter from a national organization may apply directly to the Illinois Gaming Board for a license allowing video gaming in communities that have prohibited video gaming. If the license is granted by the Illinois Gaming Board, then the licensed fraternal establishment or licensed veterans establishment may operate video gaming terminals, even if located in a community that has prohibited video gaming by local ordinance.

PUSH TAX

The Act prohibits home rule communities from imposing a video gaming push tax after October 31, 2021. This date was moved from June 1, 2021, at the request of IML, in order to allow municipalities that enacted such a tax prior to or after the adjournment of the General Assembly's 2021 Spring Legislative Session to continue to impose that tax.

Home rule communities that adopted a push tax before November 1, 2021, are allowed to maintain their push tax, but may not extend, expand or increase the tax after that date. Non-home rule communities have never had and do not have the authority to implement a push tax on video gaming.

Municipal officials in communities that have adopted such a tax should note that the authority to levy this tax is the subject of ongoing litigation that has yet to be resolved by the courts. Until these legal challenges are fully resolved by the courts, the legality of a locally-adopted push tax remains at question. It may be advisable – for home rule communities that have adopted a push tax – to delay implementation or collection of the tax until all legal decisions have been issued. Each municipality should determine this locally and with a full understanding of the court cases.

CLARIFICATION OF LEGISLATIVE INTENT

The Act provides that the licensure, registration and regulation of manufacturers, distributors, terminal operators and other gaming entities are powers and functions of the state. However, legislative intent entered into the record during legislative debate clarified:

> "It is not the intent of the legislature for this language to diminish, alter or remove the current authority of municipalities to regulate businesses in matters such as, but not limited to, zoning, the issuance of business permits or liquor licenses, the performance of building inspections and/or other normal and routine matters that do not specifically relate to the conduct of video gaming. This is a limited and specific preemption, not a broad interruption of municipal regulatory authority."

Municipal officials should consult with their retained attorney prior to taking any formal or informal action with regard to gaming regulation.

iml.org

[1] 230 ILCS 40/27

Sec. 11-85. License fees.

(a) Payment of license fees. In the absence of provisions to the contrary, all fees and charges for licenses or permits, or registrations shall be paid in advance at the time application therefor is made to the village clerk in the amounts prescribed in this section.

(b) Except as otherwise provided, all license fees shall become a part of the general corporate fund to reimburse the fund for the costs incurred in investigations and processing applications for the licenses required herein and for the costs of regulating the subject businesses.

(c) In no event shall any rebate or refund be made of any license fee, or part thereof, by reason of death or departure of the licensee; nor shall any rebate or refund be made by reason of nonuse of the license or discontinuance of the operation or conduct of the licensed establishment, business, or activity.

(d) Fee schedule. License fees under the terms of this article for the businesses set forth shall be as follows:

License/Registration Type	*Annual Fee*
Amusement device	$25.00/device/year
Vending machine	$25.00/device/year
Used car dealer	$50.00/device/year
Scrap processor/recyclable metal dealer	$25.00/year
Massage establishment	$25.00/year
Video gaming terminal	$25.00/year

(Code 2007, § 110.35; Ord. No. 2016-06, 5-17-2016)

VILLAGE OF ROSCOE
ORDINANCE NO. 2025-01

AN ORDINANCE AMENDING PORTIONS OF SECTION §11-85 OF THE VILLAGE OF ROSCOE CODE OF ORDINANCES RELATING TO LICENSES AND BUSINESS REGISTRATIONS

WHEREAS, Section §11-85 of the Village of Roscoe Code of Ordinances sets forth the Village's business regulations and the procedures for the issuance of business licenses and registrations; and

WHEREAS, the business's operating within the Village of Roscoe affect the physical and economic well-being of the Village of Roscoe, and necessitate special services from the Village in the form of health and police inspections and services;

WHEREAS, the President and Board of Trustees of the Village of Roscoe wish to update and recodify the Chapter 110 of the Village Code of Ordinances in order to provide for a more useable and cohesive set of regulations, which accurately reflects the current practices and needs of the Village of Roscoe, and better protects the health, safety, and welfare of its its residents;

WHEREAS, the Village of Roscoe is authorized and empowered by statute to amend and enforce the provisions of this Ordinance; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as findings of the Village of Roscoe Board of Trustees.

Section 2. That the following is hereby adopted by the Village of Roscoe to amend Section §11-85 (d) of the Village of Roscoe Code of Ordinances, to reflect as follows:

License/Registration Type	***Annual Fee***
Video gaming terminal	$250.00/year

Section 3. Any portion of any other ordinance in conflict with this ordinance is hereby expressly repealed to the extent of the conflict.

Section 4. All other portions of the Code of Ordinances of the Village of Roscoe shall remain in full force and effect.

Section 5. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

2025-01				
1st Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED FEBRUARY 04, 2025: **ATTEST:**

VILLAGE PRESIDENT VILLAGE CLERK

VILLAGE of ROSCOE

Planning and Community Development Department
10631 Main Street, Roscoe, IL 61073
tel: 815-623-2829 fax: 815-623-1360
permits@roscoeil.gov

Zoning Board of Appeals Meeting of January 8th, 2025

Application No. ZBA 2025-002

Applicant: **R & L Auto Body (Katie M. Stadler)**

Location: 5414 Edith Lane (PIN 0428327003)

Requested Action: Special Use Permit renewal

Existing Use: Automobile Repair and Services

Proposed Use: Automobile Repair and Services

Existing Zoning: IL (Industrial – Light)

Adjacent Zoning:

North: IG (contiguous)

East: PC (contiguous)

South: PC (contiguous)

West: IL (contiguous)

Description: The applicant is seeking the renewal of a Special Use Permit that was granted on January 3, 2013. This property is currently being used as an automobile collision repair business. The conditions on the original Special Use Permit, found in Village Ordinance Number 2013-5, state the following:

1. All inoperable vehicles and auto body parts shall be behind an 8-foot-tall sight obscuring fence.
2. There will not be outside storage of automobile parts or components.
3. The special use permit will expire 10 years from the date of board approval or upon sale of the business whichever happens first.
4. The Permittee shall allow the Village to enter upon the facility premises at reasonable times to inspect the operation and conformity with the special use permit.

Analysis: This renewal was recently triggered upon the need for a zoning verification letter from the Village, due to sale of the business. However, the 10-year expiration date of the original approval has also passed. Either way, this renewal is necessary for this business to continue operation. According to staff, no serious nuisances or infractions to the Village Code have been

Planning and Community Development Department
10631 Main Street, Roscoe, IL 61073
tel: 815-623-2829 fax: 815-623-1360
permits@roscoeil.gov

reported at the site. Upon initial review of the site using Google Street View, all site-specific conditions attached to the Special Use Permit's original approval have been met.

No changes to the site have been proposed by the applicant.

As part of the application form completed by the applicant, description of how the proposed, in this case existing, use does not damage the health, safety or general welfare of the Village is provided. The applicant states that R&L Auto Body maintains a hazardous waste generator number with the EPA and uses Safety-Kleen to dispose of said waste safely. The applicant further states that the business maintains both a customer access driveway and adequate parking for customer parking/drop-off, employee parking, and holding spaces for moving vehicles.

Staff has noticed that R&L Auto Body is located is on two separate parcels, PINs 04-28-327-003 and 04-28-327-004. The lot split occurs at the back of the lot and no buildings are affected. However, R&L Auto Body's rear parking area is divided by this property line. Also, the rear parking area has a portion that is unpaved and uses gravel. Due to the automotive use and nature of the business, this portion of the parking area will need to be paved. While this is the case, staff does not believe that this should hold up the approval of the Special Use Permit and will be recommended as a condition of approval.

Recommendation: Staff recommends **approval** of the Special Use Permit for 5414 Edith Lane for the operation of an Automobile Repair and Services use, subject to the following conditions:

1. The two parcels on which the business sits, PINs 04-28-327-003 and 04-28-327-004 are combined no later than January 1st, 2026.
2. The gravel portion of the rear parking area, currently on PIN 04-28-327-004, shall be paved no later than May 5th, 2025.

VILLAGE OF ROSCOE, ILLINOIS
ORDINANCE NO. 2025-02

AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE IL – INDUSTRIAL LIGHT FOR THE CONTINUED OPERATION OF AN AUTO BODY REPAIR BUSINESS AT 5414 EDITH LANE, ROSCOE, ILLINOIS (PIN: 04-28-327-003)

WHEREAS, the new owner of the property located at **5414 Edith Lane,** Roscoe, Illinois (PIN: 04-29-251-015), wishes to continue to operate an auto body and repair business in an IL-Industrial Light zoning district located at 5414 Edith Lane (PIN: 04-28-327-003); and

WHEREAS, the property is zoned **IL – Light Industrial** according to the classifications in the Village's Code of Ordinances; and

WHEREAS, on January 03, 2013, the Village of Roscoe Board of Trustees passed an ordinance 2013-05 approving as a special use an automobile collision repair business on said property, conditioned on its expiration upon sale of the business, and its expiration after a 10 year period; and

WHEREAS, on January 8, 2025, pursuant to notice, the Village of Roscoe Zoning Board of Appeals held the requisite hearing regarding the special use permit requested by the owner of the Property; and

WHEREAS, the Zoning Board of Appeals thereafter voted to *approve* the application for special use permit on January 8, 2025, subject to certain conditions; and

WHEREAS, the Village of Roscoe is authorized and empowered by statute to adopt and enforce the provisions of this ordinance; and

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE, ILLINOIS, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as findings of the Village of Roscoe Board of Trustees.

Section 2. That the special use permit requested by the owner of the property located at **5414 Edith Lane**, Roscoe, IL 61073 (PIN: 04-28-327-003) for the continued operation of an auto body and repair business in an IL- Industrial Light zoning district, be and hereby is approved subject to the conditions of the special use permit, set forth in Exhibit "A", attached hereto, and incorporated herein.

Section 3. That the findings of the Zoning Board of Appeals, are hereby adopted the Village of Roscoe Board of Trustees; and

Section 4. Any portion of any other ordinance in conflict with this ordinance is hereby expressly repealed to the extent of the conflict, and that all other portions of the Code of Ordinances of the Village of Roscoe shall remain in full force and effect.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval by a concurrence of a majority of all members then holding office on the village board, including the president, and publication in pamphlet form as provided by law.

2025-02				
1st Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED FEBRUARY 04, 2025: **ATTEST:**

____
VILLAGE PRESIDENT

____
VILLAGE CLERK

Exhibit "A"
(Ordinance 2025-02)

<u>CONDITIONS OF SPECIAL USE PERMIT</u>
5414 EDITH LANE, ROSCOE, IL 61073

[Auto Body and Repair Business]

1. The two parcels on which the business sits, PINs 04-28-327-003 and 04-28-327-004 are combined no later than January 1st, 2026.

2. The gravel portion of the rear parking area, currently on PIN 04-28-327-004, shall be paved no later than July 5th, 2026. (18 months from approval)

3. All inoperable vehicles and auto body parts shall be behind an 8-foot-tall sight obscuring fence.

4. There will not be outside storage of automobile parts or components.

5. The Permittee shall allow the Village to enter upon the facility premises at reasonable times to inspect the operation and conformity with the special use permit.