



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Wednesday, August 06, 2025

CALL TO ORDER

ROLL CALL

PRESENT

Trustee William Babcock
Trustee John Broda
Trustee Dayne Mead
Trustee Justin Plock
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

APPROVAL OF THE MINUTES

Approval of the Minutes for the meeting of the Committee of the Whole from **July 15, 2025**.

Trustee Wright asked for a motion for the Approval of the Minutes for July 15, 2025.

Motion was made by Trustee Broda, second by Trustee Plock. Voting yes: Trustees Mead, Wright, Sima, Babcock, Broda, Plock 6-0-0.

PUBLIC COMMENT (limited to 3 minutes per speaker)

OLD BUSINESS

- 1. Discussion and Recommendation** of a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe.

The Board approved a professional Services Agreement with Place Foundry LLC for economic development consulting. Including work on the I-90 project and business district consulting.

They also discussed the progress of the Business Alliance, which is working on organizing and developing plans for the area. The Board agreed to move the I-90 project forward and scheduled a presentation from Katie Thompson on the 19th of August to provide more details on the Business Alliance's progress and recommendations.

Trustee Wright made a Motion to move Option A (I-90) forward to the Board, second Sima. Voting yes: Mead, Plock, Babcock, Sima, Wright, Broda 6-0-0.

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NEW BUSINESS

2. Discussion of **Main Street Redevelopment Plan and **Options for Implementation****

The Board discussed defining a business district in Roscoe, with a focus on whether it should extend from Casey's to the hardware store. They debated the percentage of businesses needed to agree to be part of the district, with Village suggesting it's a board decision rather than based on majority agreement. The discussion also covered the potential for creating Tax Increment Financing (TIF) districts and business districts adjacent to each other, with Village recommending starting the process on Rockton (I-90 corridor) due to more development potential there. The group agreed to move forward with getting a consultant to evaluate the community, with Village suggesting they contact a few consultants before making a final selection.

3. Discussion and Recommendation of contracting with **McMahon & Associates to perform engineering and construction management services for the **Riverside Park Pavilion Replacement**.**

The meeting covered several topics, including the potential hiring of a consultant for a project, the recommendation to contract with McMahon and Associates for engineering and construction management services for the Riverside Park Pavilion Replacement. Trustee Sima asked if we could get Fehr Graham to submit a proposal to have some options.

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

Discussions about the budget process and capital projects. Staff provided updates on ongoing projects, such as Porter Park and the parking lot, highlighting delays due to permit approvals and re-engineering due to the Bridge. Trustee Plock also addressed the need for training for clear gov on the Capital budget request system and Josef Kurlinkus Village Administrator encouraged trustees to submit ideas for future capital projects.

EXECUTIVE SESSION (IF NECESSARY)

No Executive Session.

ADJOURNMENT

Trustee Wright asked for a motion to Adjourn the meeting.

Motion was made by Trustee Broda, second by Trustee Plock. Voting yes: Trustees Broda, Sima, Mead, Plock, Wright, Babcock 6-0-0.

Meeting Adjourned at 7:36 pm.