

VILLAGE OF ROSCOE
VILLAGE BOARD MEETING
THURSDAY, FEBRUARY 2, 2012
7:00 P.M.

1. CALL TO ORDER

2. PLEDGE ALLIGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

5. PRESIDENT'S REPORT – DAVE KRIENKE:

5.1 Semi-annual review and approval of Closed Session Minutes.

6. TREASURER'S REPORT:

6.1 Cash Report.

6.2 Approval of Bills.

7. COMMITTEES:

7.1 PUBLIC SAFETY – DALE KELLER:

7.1.1 Approval of Public Safety Committee Meeting Minutes of January 12, 2012.

7.2 PUBLIC WORKS – PARKS – SUE PETTY:

7.2.1 Approval of Public Works & Parks Committee Meeting Minutes of January 12, 2012.

7.3 FINANCE – CAROL GUSTAFSON:

7.3.1 Approval of Finance Committee Meeting Minutes of January 12, 2012.

7.3.2 Approval of purchasing IT equipment for the Village Hall and Public Works Department not to exceed \$2,881.00.

7.4 COMMUNITY & ECONOMIC DEVELOPMENT – DENNIS SOLE:

7.4.1 Approval of Community Economic Development Committee Meeting Minutes of January 12, 2012.

7.5 CAPITAL IMPROVEMENTS – M. CHAD DUBREE:

- 7.5.1 Approval of Capital Improvements Committee Meeting Minutes of January 12, 2012.
- 7.5.2 Guest Speaker, Mark Pruitt of Network Partner Intelligent Power Partners, to discuss municipal aggregation of electric power.
- 7.5.3 Approval of Resolution 2012-R4, a Resolution authorizing entering into an agreement with Mark Pruitt of Network Partner Intelligent Power Partners, for municipal aggregation of electric power.

7.6 ZONING COMMITTEE – ROB BAXTER:

- 7.6.1 Approval of Zoning Committee Meeting Minutes of January 12, 2012.
- 7.6.2 Approval of Ordinance 2012-10, an Ordinance authorizing an A Text Amendment to amend the Zoning Regulations Appendix A, Zoning Schedule and Section 154.109 to modify lot sizes and setbacks in a Residential One Family Zoning District from 12,500 to 10,200 (85 x 120) with a 10 foot side yard setback for a total of 20 feet.

8. OLD BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (Limited to 3 minutes per speaker.)

11. EXECUTIVE SESSION (If necessary.)

12. ADJOURNMENT