VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting Agenda

Tuesday May 16, 2017 Immediately following the Village Board Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - 3.1 Approval of May 2, 2017 COTW minutes
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. OLD BUSINESS
 - **5.1** Discuss the rescheduling of the July 4, 2017 Board and Committee meetings
 - **5.2** Discuss year-to-date budget vs. actual report for the first four months of fiscal year 2017.
- 6. NEW BUSINESS
 - **6.1** Discuss and Recommend the establishment of the office of Village Comptroller
 - **6.2** Discuss and recommend variance request to increase the allowable height of a freestanding pylon sign from 30'-0" to 75'-0", to increase the total number of signs from 5 to 11, and to increase the total combined area of signage from 450 SF to 859 SF, all for a fueling station and convenience store at 13XXX Willowbrook Road, PIN: 04-15-300-017, 04-15-300-018. ZBA recommends approval 6-0-1.
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION (if necessary)
- 9. ADJOURNMENT