

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Agenda**  
**Tuesday July 18, 2017**  
**Immediately following the Village Board Meeting**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

3.1 Approval of June 20, 2017 COTW minutes

**4. PUBLIC COMMENT (limited to 3 minutes per speaker)**

**5. OLD BUSINESS**

5.1 Discuss and recommend to Board approval **Resolution 2017-R36** authorizing Village to enter into a Professional Services Agreement with Fehr-Graham to provide survey, design, and permitting services associated with the extension of a sanitary sewer along Willowbrook Road for an amount NTE \$20,750.00

5.2 Discuss and recommend expanded scope of north frontage road pavement improvements

5.3 Discuss and finalize attendance list for 2017 IML Annual Conference and expense reimbursement per adopted Travel Ordinance

5.4 Discuss updated schedule for completion of Zoning Ordinance rewrite.

5.5 Other Old Business

**6. NEW BUSINESS**

6.1 Discuss and recommend approval of Anne Hanson attending the Civic Symposium September 14-15. NTE \$500

6.2 Discuss and recommend to Board approval of a Variance request to increase allowable size of an accessory structure from 300 SF to 1,008 SF at 9576 Twin Deer Run. Mark Dietmeier Applicant. **ZBA Motion to Approve Failed 3-4**

6.3 Discuss and recommend to Board approval of a Variance request to allow a 6'-0" high fence within a front yard area at 558 Bergamot Way. Lois Ohms Applicant. **ZBA Motion to Approve Passed 7-0**

6.4 Discuss and recommend approval street closures Fall Festival September 8-10, 2017.

**7. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**8. EXECUTIVE SESSION (if necessary)**

**9. ADJOURNMENT**