

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday November 7, 2017
Immediately following the Village Board Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **October 17, 2017** COTW minutes

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

5. NEW BUSINESS

5.1 Presentation by Marni Henert of Rock River Energy Services to discuss options for renewal of municipal electric aggregation program and potential combination with neighboring communities.

5.2 Discuss and recommend a resolution to authorize Village President to seek bids and enter into a wholesale electricity supply contract for the Village of Roscoe.

5.3 Discuss and recommend approval of a Map Amendment from IL (Light Industrial) to CH (Commercial Highway) for a portion of a 69.11 acre parcel at the south west corner of Willowbrook and Roscoe Roads, FRWC Rockton Development LLC (Tom Reidenbach): Applicant: **ZBA motion to approve PASSED 5-0-1 on 10/18/17**

5.4 Discuss and recommend approval of a Variance request to increase the allowable height of a freestanding pylon sign from, 30' to 110', increase the number of signs allowed from 5 to 16, and increase the allowable combined signage area from 550 SF to 858 SF in conjunction with a proposed fueling station and convenience store at a 6.30 acre parcel at the south west corner of Willowbrook and Roscoe Roads, PIN 04-21-200-004, Corporate Design & Development Group (Eric Neubling): **ZBA motion to approve PASSED 5-0-1 on 10/18/17**

5.5 Discuss and recommend approval of a Variance request to allow a third accessory structure with a combined total of 2,128 SF in the RM (Multi-Family) residential district at 11918 Willowbrook Road, PIN: 04-15-300-019, Karen Schaefer: Applicant: **ZBA motion to approve FAILED 0-5-1 on 10/18/17**

5.6 Discuss timeline and implementation of public road improvements at Plat One of Denali Heights

5.7 Discuss Village participation in upcoming 'Hometown Christmas' event.

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

7. EXECUTIVE SESSION (if necessary)

8. ADJOURNMENT