

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, October 2, 2018
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of September 18, 2018 COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and **recommendation to Board** for approval of a Map Amendment, changing from the CO (Commercial Office) to the R1 (Single Family Residential) zoning district for property located at 11325 2nd Street. Don and Joyce Hale: Applicant (ZBA **Motion to Approve** passed 5-0-2 on 9/19/18)

5.2 Discussion and **recommendation to Board** for approval of granting a Special Use Permit allowing the establishment of an automobile broker business in the CR (Commercial Retail) District at a property located at 11021 Main Street. Derek DiBenedetto, USA Auto Brokers: Applicant. (ZBA **Motion to Approve** passed 4-1-2 on 9/19/18)

5.3 Review and Discussion of First Draft of 2019 annual budget

5.4 Discussion and Recommendation of purchase of new squad car, 2019 Ford Explorer

6. OLD BUSINESS

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

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT