

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, September 3, 2019
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **August 20, 2019** COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion and Recommendation of amendments to Class “BL” (Boutique) Liquor Licenses related to the maximum allowed square footage, and the presence of non Video Terminal Gaming equipment.

5.2 Discussion and Recommendation of changes of the license issuance and approval process for Class “T” (Temporary) Liquor Licenses.

5.3 Discussion and recommendation to the Board to approve entering into an agreement with Bel Rock Asphalt Paving Inc. to perform sealcoating on Village of Roscoe pedestrian and bike paths for the quoted amount of \$12,000.00

5.4 Discussion and Recommendation of the desirability of Annexing State Line Foundries, Inc. located at 13227 North 2nd Street into the Village of Roscoe.

5.5 Discussion and Recommendation to approve a variance to increase the allowable height of a fence within a front yard setback from 4’-0” to 6’-0” at 644 Biscayne Place. PIN: 08-06-404-001. Matt and Casey Leonard, Applicants.

5.6 Discussion and Recommendation to approve a Variance to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 1,120 SF at 5325 Pine Lane. PIN: 04-33-327-002. John and Linda Szeluga, Applicants.

5.7 Discussion and Recommendation to approve a Variance to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 952 SF at 9703 Highstone Drive. PIN: 08-03-428-017. Peter Rice, Applicant.

5.8 Discussion of appropriation / budget worksheet

5.9 Authorization to hire a part-time Officer, acknowledging previous completion of pre-requisite qualifications per § 33.082(H): Part Time Officers, Selection Process.

- 6. OLD BUSINESS**
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**