

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Agenda**  
**Tuesday, October 1, 2019**  
**[Immediately following the Village Board Meeting]**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

3.1 Approval of **September 17, 2019** COTW minutes.

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

**5. NEW BUSINESS**

5.1 Discussion and Recommendation for Scheduling of upcoming Alice Training.

5.2 Discussion and Recommendation of Settlement Agreement with John and Phyllis Porter regarding possible encroachment of Village Septic Mound at Porter Park.

5.3 Discussion and Recommendation for Usage of Porter Park by Scout Troop

5.4 Discussion and Recommendation regarding the Villages issuance of Holiday Cards

5.5 Discussion and Recommendation for approval of Zoning Ordinance Text Amendments related to various Recreational Cannabis businesses

5.6 Discussion of the First Draft of the 2020 Budget.

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**