VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073 Committee of the Whole Meeting Agenda

Tuesday, February 18, 2020
[Immediately following the Village Board Meeting]

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - 3.1 Approval of February 4, 2020 COTW minutes.
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
 - **5.1** Discussion and **Recommendation** to the Board for approval of a Variance Request to decrease the established front yard setback along Harrison Street from 41.25' to 31.25' at 10693 Harrison Court (Variance request approved at ZBA on 2/12/20 by a vote of 6-0-1)
 - **5.2** Discussion and **Recommendation** to the Board for approval of executing an Intergovernmental Agreement with Winnebago County to assist in funding of the County Public Safety Answering Point (PSAP) for 911 call-taking and dispatching services
 - **5.3** Discussion and **Recommendation** to the Board for approval of a resolution committing future revenue from a proposed 1.0% local sales tax to be used solely for expenditures on public roadways within the Village of Roscoe.
 - **5.4** Discussion and **Recommendation** to the Board for approval of a five year Roadway Improvement Plan for years 2021-2026.
- 6. OLD BUSINESS
 - **6.1** Update on Glenwood Estates residential development
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT