

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, July 7, 2020
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT AND EXECUTIVE ORDER THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of **June 16, 2020** COTW minutes.

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

5. NEW BUSINESS

5.1 Discussion regarding expanding scope of Village Zoning Permits to include fencing and solar panel installation (Layed over from June 16, 2020 COTW)

5.2 Discussion and recommendation to the Board for approval of a petition of annexation into the Village of Roscoe for a property commonly known as 4562 Hononegah Road (PIN 04-29-251-015) as requested by Roscoe Township.

5.3 Discussion and recommendation to Board for approval of a Resolution to enter into an agreement with Norwest Construction for improvements at Chicory Ridge Park for the quoted amount of \$13,549.50

5.4 Review of annual compensation for Village of Roscoe Elected Officials.

5.5 Discussion and recommendation to the Board regarding placing a referendum on the November 3rd general election ballot a question asking whether the office of Village Clerk should be established as an appointed position.

5.6 Discussion and and recommendation to the Board for approval of a Resolution to establish a street light account with Rock Energy Cooperative for two 35' 250W LED street lights at both intersections of Willowbrook and McCurry Roads for an

estimated monthly amount of \$36.00 per month (\$432.00 per year)

5.7 Discussion regarding resumption of in person meetings for the Village of Roscoe Board of Trustees and Committee of the Whole.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT