

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, September 15, 2020
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT 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 **September 1, 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 an amendment to an existing annexation agreement for the Glenwood Estates subdivision
(laid over from COTW meeting on 9/1/20)

5.2 Discussion and recommendation to the Board for approval of an Ordinance establishing a Contractor Registration Program for contractors completing work requiring issuance of permit by the Village of Roscoe.
(laid over from COTW meetings on 08-18-20, 9/1/20)

5.3 Discussion and recommendation to the Board for approval of entering into a Memorandum of Understanding with the Winnebago County Health Department related to responding to complaints from the COVID-19 hotline.

5.4 Discussion and recommendation to the Board for approval of an Ordinance requiring compliance with executive orders in furtherance of the public health, safety, and welfare lawfully issued by the Governor of the State of Illinois.

5.5 Discussion and recommendation to the Board for approval of a Variance Request to reduce the required front yard setback from 33'-0" to 22'-0" at a property commonly known as 5674 Coyote Trail (PIN 08-06-156-001).
(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 9/9/20)

5.6 Discussion and recommendation to the Board for approval of a Text Amendment to revise **§93.16 (F)(3)(a)** to remove the requirement for a 4'-0" section of bituminous pavement at the road edge for concrete driveways.
(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 9/9/20)

5.7 Discussion and recommendation to the Board for approval of a Text Amendment to revise **§93.16 (F)(4)(b)** to remove any reference to macadam, gravel, and cinder driveways.
(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 9/9/20)

5.8 Discussion and recommendation to declare surplus miscellaneous equipment and supplies from the Department of Public Works.

5.9 Discussion and recommendation to place for public auction with JJ Kane Auctioneers miscellaneous equipment and supplies from the Department of Public Works.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT