VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting Agenda

Tuesday, May 18, 2021
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE COMMITTEE AND MEMBERS OF THE PUBLIC ARE ABLE 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 May 4, 2021 COTW minutes.
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
 - **5.1** Approval of purchasing an 18" hydraulic cooled commercial sod cutter for the lowest quoted price of \$5,199.00
 - **5.2** Discussion and recommendation to the Board for Approval of a Variance to the adopted parking lot design standards, waving the requirement for curb and gutter for property commonly known as 5365 Edith Lane (PIN: 04-28-326-006) (Motion to Approve passed 5-0-2 at ZBA on 5/12/2021)
 - **5.3** Discussion regarding potential development of a Dog Park at 9108 McDonald Road.
- 6. OLD BUSINESS
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT