VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting Agenda

Tuesday, June 15, 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 **June 1, 2021** COTW minutes.
- 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
- 5. NEW BUSINESS
 - **5.1** Discussion and Recommendation to the board for Approval for a Variance to the adopted parking lot design standards, waving the requirement for curb and gutter in the IL (LightIndustrial) District for property commonly known as 5350 Edith Lane (PIN: 04-28-327-002)

(Motion to approve passed 6-0-1 at ZBA meeting held 6-09-2021)

5.2 Discussion and Recommendation to the board for Approval for a Variance to the adopted parking lot design standards, waving the requirement for curb and gutter in the IL (Light Industrial) District for property commonly known as 5397 Edith Lane (PIN: 04-28-326-013)

(Motion to approve passed 6-0-1 at ZBA meeting held 6-09-2021)

5.3 Discussion and Recommendation to the board for Approval of a Map Amendment to change from the CR District (Commercial Retail) to the R1 District (Single-Family Residential) at a property commonly known as 11345 2 nd Street (PIN 04-33-226-006).

(Motion to approve passed 6-0-1 at ZBA meeting held 6-09-2021)

- **5.4** Discussion and Recommendation to the board for Approval of a Special Event Permit for Keep Northern Illinois Beautiful (KNIB) Mudd Volleyball at Riverside Park on Saturday August 7, 2021
- **5.5** Discussion and Recommendation to the board for Approval of a Special Event Permit for Roscoe Lions Club for the 111th Annual Fall festival on September 10-12, 2021 (includes use of Leland Park, Fireworks, and Street Closure for a Parade)
- **5.6** Discussion and Recommendation to the board for renewal of a 10 year Traffic Signal Maintenance IGA with IDOT.

6. OLD BUSINESS

- **6.1** Discussion regarding proposed donation of land to Village and development of a Public Dog Park.
- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT