

**VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073**

**Committee of the Whole Meeting Agenda
Tuesday, February 21, 2023
[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 Minutes from the February 07, 2023 COTW Meeting

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

5. NEW BUSINESS

5.1. Discussion and recommendation to the Board approving payment of the 2023 Axon Bundle as part of a 5-year agreement authorized via Resolution 22-R07 for the annual contract amount of **\$30,742.00**

5.2. Discussion and recommendation to the Board regarding purchase of five (5) DDM4V7S Patrol Rifles from Daniel Defense with sights by Aimpoint for use by the Village of Roscoe Police Department for the combined quoted amount of **\$10,529.90**

**5.3. Discussion and recommendation to the Board for approval of an Ordinance approving a Variance request to increase the allowable size of an Accessory Building in the R1 District from 700 SF to 912 SF at 6498 Sutter Drive.
(ZBA Motion to approve passed 7-0-0 on 2/8/23)**

**5.4. Discussion and recommendation to the Board for approval of an Ordinance approving a Variance request to increase allowable height of a fence in a side yard setback from 6'-0" to 7'-0" at 11920, 11926, 11944, 11950, 11968, and 11974 Baneberry Drive.
(ZBA Motion to approve passed 7-0-0 on 2/8/23)**

- 5.5. Discussion and recommendation to the Board for approval of a Resolution authorizing of entering into an agreement with Verizon Wireless for mobile telephones (Village Hall, Police Department, and Public Works).
- 5.6. Discussion and recommendation to the Board for approval of a Resolution to enter into an agreement with Comcate Software and Services for Code Enforcement, Permitting, and Business License Management software licensing, on-boarding, and training.
6. **OLD BUSINESS**
7. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**