

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

**Committee of the Whole Meeting Agenda
Tuesday, June 6 2023
[Immediately following the Village Board Meeting**

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING IN PERSON OR REMOTELY VIA VIDEO OR TELECONFERENCE.

**REMOTE ATTENDANCE INFORMATION IS AVAILABLE AT:
VILLAGEOFROSCOE.COM**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Approval of Minutes from the **May 16, 2023** COTW Meeting

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

5. NEW BUSINESS

5.1. Discussion and **Recommendation to the Board** for approval of a Special Use Permit to allow construction of a multi-purpose Community Open-Air Pavilion, including live musical performances, at 4562 Hononegah Road (PIN: 04-29-251-015). *ZBA Motion to recommend approval passed 5-0-2 on 5/17/23*

5.2. Discussion and **Recommendation to the Board** for approval of a Variance to parking lot design standards, waving surface paving and curb and gutter requirements for a defined period of time at 4562 Hononegah Road (PIN: 04-29-251-015). *ZBA Motion to recommend approval passed 5-0-2 on 5/17/23*

5.3. Discussion and **Recommendation to the Board** for approval of a Map Amendments from the **CR: Commercial Retail District** to the **CG: Commercial General District** for a property commonly known as 11076 Main Street (PIN: 04-33-177-015). *ZBA Motion to recommend approval passed 5-0-2 on 5/17/23*

5.4. Discussion and **Recommendation to the Board** for approval of a Map Amendments from the **CR: Commercial Retail District** to the **R2: Two-Family Residential District** for a group of four properties commonly known as 5459, 5473, 5487, 5501 Hodges Run. (PINs 04-33-180-003, 04-33-180-001, 04-33-180-002, 04-33-251-009). *ZBA Motion to recommend approval failed 0-5-2 on 5/17/23*

5.5. Discussion and **Recommendation to the Board** for approval of an Ordinance

governing Solar Energy Facilities.

- 5.6. Discussion and **Recommendation to the Board** for approval of a Special Event Permit for National Night Out, August 2, 2023.

6. **OLD BUSINESS**

- 6.1. Discussion and Recommendation of the Purchase of Property located at 11243 Main Street
- 6.2. Discussion and Recommendation to enter into an agreement for the completion of necessary repairs at Porter Park Cabin.

7. **PRESENTATIONS:**

- 7.1. Presentation on Village of Roscoe Liquor Commission and Licensing
[presented by: Josef Kurlinkus - Village Attorney]
- 7.2. Discussion of Village of Roscoe Procurement Policies and Procedures
[presented by: Scott Sanders - Village Administrator]

8. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

9. **EXECUTIVE SESSION**

10. **ADJOURNMENT**