

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

**Committee of the Whole Meeting Agenda  
Tuesday, September 19, 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 August 15, 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 Map Amendment from the R1: Single-Family Residential District to the CR: Commercial Retail District for a property commonly known as 10915 Main Street (PIN: 04-33-404-101)**
  - 5.2. Discussion and recommendation to the Board for approval of a Variance to increase the maximum allowable height of a privacy fence in the front yard setback from 4'-0" to 6'-0" at 5267 Frankies Lane (PIN: 04-33-353-005)**
  - 5.3. Discussion and Recommendation to the Board for approval of revisions to the Village of Roscoe Handbook Vacation policy 04-02.**
  - 5.4. Discussion and Recommendation to the Board for approval of revisions to the Village of Roscoe Handbook Sick policy 04-03.**
  - 5.5. Discussion and Recommendation of entering into an agreement with Morton Salt for the purchase of salt for the 2023-2024 Ice and Snow Season.**
- 6. OLD BUSINESS**
- 7. PRESENTATIONS**

- 8. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**