

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, June 16, 2020
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT AND EXECUTIVE ORDER THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM**

1. CALL TO ORDER

Administrator Sanders called the Tuesday, June 16, 2020 COmmittee of the Whole Meeting to order at 8:31 P.M.

2. ROLL CALL

Present: President Szula, Trustees Keene, Plock, Mallicoat, Petty, Dunn and Gustafson.

3. APPROVAL OF MINUTES

3.1 Approval of **May 19, 2020** COTW minutes. Administrator Sanders entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustee Petty, Plock, Keene, Gustafson, Dunn and Mallicoat - YES. **Motion Passed: 6-0-0**

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

5. NEW BUSINESS

5.1 Discussion and **recommendation for approval** of a Variance request to increase the allowable size of an accessory structure in the R1 Zoning District for 672 SF to 1,120 SF, and to allow a second driveway at a property commonly known as 6287 White Dove Road Drive (PIN 08-03-328-001). (Approved by the ZBA 3-2-2 on June 10, 2020) Administrator Sanders provided documents showing the proposed plan for the structure. Trustee Plock asked for an explanation on as to why this one was different then the one the past that they did not pass. It was explained that the one in the past was a structure that was similar to a pole barn. This structure is set to be well designed to match the applicants home. Administrator Sanders entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Mallicoat, Keene, Gustafson, Petty, Dunn and Plock - YES. **Motion Passed: 6-0-0**

5.2 Discussion and recommendation for approval of a Resolution authorizing the purchase personal safety equipment for the Roscoe Police Department for the quoted amount of **\$6,780.00** Chief Evans explained what equipment would be purchased for every officer. She explained it is vital to have in case of an event. Administrator Sanders entertained a **motion**, Trustee Mallicoat made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Gustafson, Mallicoat, Plock, Dunn, Petty and Keene - YES. **Motion Passed: 6-0-0**

5.3 Discussion regarding expanding applicability of Village Zoning Permits to include fencing and solar panel installation. LAYED OVER

5.4 Discussion regarding the establishment of a contractor registration program for completion of any work completed in the Village of Roscoe requiring permits. LAYED OVER

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders entertained a **motion**. Trustee Petty made a **motion to adjourn**; seconded by Trustee Keene. Roll Call Vote: Trustee Dunn, Keene, Petty, Plock, Gustafson nad Mallicoat - YES. **Motion Passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved By: Christina LaBree