VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting Minutes Tuesday, December 15, 2020 [Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT 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

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, December 15, 2020 at 7:11pm

2. ROLL CALL

Present: Administrator Sanders, Trustee Dunn, Keene, Plock, Gustafson, Petty

Absent: Trustee Mallicoat

3. APPROVAL OF MINUTES

Approval of December 1, 2020 COTW Minutes.

Administrator Sanders entertained a motion to approve the minutes.

Trustee Keene made the **motion**;

Seconded by Trustee Dunn

Voice Call Vote: Trustee Plock, Gustafson, Keene, Dunn and Petty -YES

Motion Passed 5-0-0

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

5. NEW BUSINESS

5.1 Informational Presentation of the updated Village of Roscoe Zoning Ordinances by Houseal Lavigne Associates

Administrator Sanders stated this is an informational presentation of the updated zoning ordinances for the Village of Roscoe. There was a presentation for the Zoning Board of Appeals last week, and now it is being presented to the board. Administrator Sanders stated he hoped to

receive any comments from the board by January 6th or 7th. Administrator Sanders stated that it will be brought back to public hearing at the January Zoning Board of Appeals.

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A presentation was presented to the board and the presentation will be attached.

6. OLD BUSINESS

- 7. PUBLIC COMMENT (Limited to 3 minutes per speaker)
- 8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Scott Sanders entertained a motion to adjourn at 8:07 pm

Trustee Dunn made a motion to adjourn;

Seconded by Trustee Keene

Roll Call Vote: Trustee Gustafson, Dunn, Keene, Plock and Petty - YES.

Motion Passed: 5-0-0

Prepared by: Stephanie Johnston

Deputy Clerk

Approved by:

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