VILLAGE OF ROSCOE 10631 MAIN STREET ROSCOE, ILLINOIS 61073

Committee of the Whole Meeting

Tuesday, February 16, 2021
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE COTW MEETING WAS CONDUCTED 'VIRTUALLY'

MINUTES

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, February 16, 2021 at 7:00 pm

2. ROLL CALL

Present: Administrator Sanders, Dunn, Plock, Petty, Mallicoat, Keene and Gustafson Absent-None

3. APPROVAL OF MINUTES

3.1 Approval of February 2, 2021 COTW minutes.

Administrator Sanders entertained a **motion** to approve the minutes.

Trustee Plock made the motion;

Seconded by Trustee Keene

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

Motion Passed 6-0-0

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

5. NEW BUSINESS

5.1 Review of Final Draft of updated Village of of Roscoe Zoning Ordinance Administrator Sanders made a brief informational presentation, summarizing the edits and revisions that had been made to the new Code of Zoning Ordinances since the previous recommendation for approval by the Committee on December 15, 2020. Some of the referenced changes included cleaning up and clarifying a number of graphic exhibits and tables, adding an depicting 'parking pads', adding a requirement for spatially accurate site plans with all zoning permit applications, adjusting the maximum allowable business sign size from 30 sf to 50 sf, and eliminating chain link

fencing from residential front yard setback areas.

Administrator Sanders stated no action is required.

5.2 Discussion and recommendation to Board for approval of a Map Amendment, adopting a new updated Zoning Map for the Village of Roscoe Administrator Sanders informed the Committee that in conjunction with the recent Zoning Ordinance rewrite, the Board will need to adopt a new Zoning Map to correlate with the revisions. The modifications are minimal, with the only current change being the consolidation of three former specialty districts into one new district called P/C (Public/Conservancy. This new district will combine and replace the P (Park), F (Floodway), and C (Conservancy) districts. This combination will not impose any more stringent restrictions, and will in factt open up a broader range of options allowed as Special Uses via Board approval. Mr. Sanders also reminded the Committee that there is a new residential district, the RE (Residential Estate) that was created to address single family subdivisions with larger lot sizes, but a steh designation has yet to be used, it does not currently appear on the map. The Map is also being presented via a public hearing atteh February Zoning Board of Appeals meeting, and the ZBA will be making a recommendation to the Board as well.

Administrator Sanders entertained a motion to move to the board Trustee Plock made the motion;

Seconded by Trustee Keene

Voice Call Vote: Trustee Keene, Plock, Petty, Dunn, Gustafson and Mallicoat -YES **Motion Passed** 6-0-0

- 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

Trustee Keene made a motion to adjourn;

Seconded by Trustee Plock

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

Motion Passed: 6-0-0

Prepared by and Approved:

ie Johnston

Committee of the Whole Agenda

Page 2 of 2