

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

**Committee of the Whole Meeting Minutes  
Tuesday, April 18, 2023  
[Immediately following the Village Board Meeting]**

**NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE COMMITTEE AND MEMBERS OF THE PUBLIC ARE ABLE TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.**

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

**MINUTES**

**1. CALL TO ORDER**

**2. ROLL CALL**

Present: Trustee Gustafson, Keene, Mallicoat, Dunn, Petty and Plock

**3. APPROVAL OF MINUTES**

**3.1. Approval of Minutes from the April 04, 2023 COTW Meeting**

Administrator Sanders entertained a **motion**,

Trustee Plock made a **motion to approve**.

**Second** by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0

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

**None**

**5. NEW BUSINESS**

**1.1. Discussion and Recommendation to the Board for approval of a Variance request to waive the Curb and Gutter requirement for a commercial off-street parking lot at 11291 Main Street**

(Motion to Approve failed 0-4-3 at ZBA on 4/12/2023)

(Modified Motion to Approve passed 3-1-3 at ZBA on 4/12/2023)

Administrator Sanders summarized and presented the board with the request and overview of the presentation from the ZBA Meeting on 4/12/2023. Administrator Sanders summarized the approved motion from the ZBA, which passed at 3-1-3, waiving the curb and gutter on the north east property. Trustee Petty mentioned having attended the ZBA meeting and mentioned that the applicant had mentioned the possibility of have food trucks. Administrator Sanders stated that was a totally different matter as applicant has no permission to hold food trucks on site. Trustee Gustafson wanted to know the reason for not wanting to have curb and gutter at the rear? Administrator Sanders stated it would allow unblocked access to the back of property. Trustee Gustafson asked if any of this had been permitted, and stated this does not enhance Main Street. Trustee Dunn stated ordinance states pavement and curb gutter. Trustee Gustafson requested to deny variance and require curb and gutter.

Administrator Sanders entertained a **motion**,  
Trustee Gustafson made a **motion to deny variance and apply ordinance; require curb and gutter defined by ordinance**,  
**Second** by Trustee Petty,  
Discussion: Trustee Keene asked if the applicant was planning to build more on the property, currently no stated Administrator Sanders.  
Roll Call Vote: Trustee Dunn, Keene, Mallicoat, Petty, Plock and Gustafson- YES.  
Motion Passed: 6-0-0

**\*\*New Item:**

Special Event for Leland Park for May 13<sup>th</sup> this was submitted by Beverly Pomerang. Event would be focused as a Family Fun Fair for LiveREAL Foundation. This event would include vendors, vendor tents, outdoor games, food truck. This is nonprofit organization 501-C3, for substance abuse. Plock and Gustafson inquired if there were any ball games scheduled. It was stated it was not known at this time.

Administrator Sanders entertained a **motion**,  
Trustee Plock made a **motion to approve pending information around the baseball and sports**,  
**Second** by Trustee Petty,  
Discussion: None  
Roll Call Vote: Trustee Gustafson, Petty, Dunn, Keene, Plock and Mallicoat- YES.  
Motion Passed: 6-0-0

## **6. OLD BUSINESS**

Trustee Plock asked about an update for ComEd Administrator Sanders stated he will call back.

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

None

## **8. EXECUTIVE SESSION**

None

**9. ADJOURNMENT**

Administrator Sanders entertained a **motion**,  
Trustee Plock made a **motion to approve**.

**Second** by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0