

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

**Committee of the Whole Meeting Minutes
Wednesday, August 02, 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**

MINUTES

1. CALL TO ORDER

2. ROLL CALL

Present: President Gustafson

Present: Trustee Babcock, Petty, Mallicoat, Sima and Plock

Absent: Trustee Wright

3. APPROVAL OF MINUTES

3.1. Approval of Minutes from the July 18, 2023 COTW Meeting

Administrator Sanders entertained a motion,

Trustee Petty made a motion to approve minutes.

Second by Trustee Babcock,

Discussion: None

Roll Call Vote: Trustee Petty, Babcock, Sima, Plock and Mallicoat

Absent: Trustee Wright

Motion Passed: 5-0-0

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

None

5. NEW BUSINESS

None

6. OLD BUSINESS

None

7. PRESENTATIONS:

7.1. Informational Presentation: Police and Fire Commission / Police Hiring

[presented by: Tom Farone– Deputy Chief of Police]

- Every Municipality with a population of at least 5,000 and not more than 250,000 is required to establish a Police and Fire Commission which shall consist of 3 members who are each appointed to a three-year term.
- Meetings held 2 times per month
- Current Commission consists of: LeAnne Jones, Mark Nytko, Dave Jacobsen, Victoria

Eggers, Chuck Kostantocas and Thomas Farone

- Responsible for creating initial eligibility hiring lists
- Responsible for creating Initial hiring list
- Responsible for promotions
- Disciplinary matters and actions

7.2. Presentation of Basics of Zoning & Land Use – PART 2
[presented by: Scott Sanders - Zoning Administrator]

Administrator Sanders provided a presentation on Plan Unit Developments (PUD)

- Real estate developers design PUDs as attractive and cohesive places to live. A PUD may include a mix of housing for homeowners with different price points along with convenient access to workplaces, shopping, education and recreation. You might find townhomes, single-family homes and senior living all in the same PUD, along with grocery stores, restaurants, daycares and office spaces. Within a PUD, you may even find religious institutions and light industrial buildings such as warehousing and storage.
- Schnucks area is a PUD

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

9. EXECUTIVE SESSION

10. ADJOURNMENT

Administrator Sanders entertained a motion,
Trustee Petty made a motion to approve minutes.
Second by Trustee Mallicoat,
Discussion: None
Roll Call Vote: All in favor Aye
Absent: Trustee Wright
Motion Passed: 5-0-0