

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Agenda
Tuesday, September 1, 2020
6:30 PM

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**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT’S REPORT – Mark Szula**
 - 5.1. Swearing in of corporal Sam Hawley as new Deputy Chief of the Roscoe Police Department.**
- 6. TREASURER’S REPORT – Mark Olson**
 - 6.1. Cash Report and Bills**
 - 6.2. Approval of Bills**
- 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**
 - 7.1. Approval of Minutes from the August 18, 2020 Village Board Meeting**
- 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**
 - 8.1 Approval of Ordinance 2020-16, approving a Variance increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 840 SF, and to allow a second driveway at 9382 Rambouillet Ridge (PIN 08-09-226-004).**

(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 8/12/20)
(Recommendation for approval by COTW of Appeals, 6-0-0 on 8/18/20)

8.2 Approval of **Ordinance 2020-17**, approving a Variance to reduce the required front yard setback from 33'-0" to 15'-0" at a property commonly known as 916 Brandy Bend Road (PIN 08-06-156-001).

(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 8/12/20)
(Recommendation for approval by COTW of Appeals, 6-0-0 on 8/18/20)

8.3 Approval of **Resolution 2020-R41**, approving entering into an agreement with the Winnebago County Highway Department for striping certain streets in the Village of Roscoe for the estimated amount of **\$12,000.00**

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2020-R42**, approving Side Letter of Understanding with the Fraternal Order of Police regarding temporary establishment of light-duty work assignment

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT