



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, February 18, 2025
[immediately following Village Board Meeting]

CALL TO ORDER**ROLL CALL****APPROVAL OF THE MINUTES**

1. **Approval of the Minutes** for the meeting of the Committee of the Whole from **February 4, 2025**.

PUBLIC COMMENT (limited to 3 minutes per speaker)**OLD BUSINESS****NEW BUSINESS**

2. **Discussion and recommendation** of approving a new village event, **Roscoe Restaurant Week**
3. **Discussion and Recommendation** for a **Text Amendment** revising the Village of Roscoe Zoning Ordinance **Section 15-555 and 15-409** relating to **Solar Energy Collection Systems**.

ZBA recommends approval voting 4-0-0 on December 11, 2024.
4. **Discussion and Recommendation** for a **Text Amendment** revising the Village of Roscoe Zoning Ordinance **Sections 15-516, 15-517 and 15-752** relating to **Accessory Buildings and Accessory Structures**.

ZBA recommends approval voting 4-0-0 on December 11, 2024.
5. **Discussion and Recommendation** of accepting as public right-of-way the dedication of a portion of property adjacent to the easternmost terminus of Edith Lane.
6. Discussion and Recommendation of entering into an agreement with **Baker Tilly US LLP** to perform the Village's **2024 Annual Audit**.

7. **Discussion and Recommendation for Approval of a Final Plat for Hawks Pointe Plat 6**
(PIN 08-06-101-009).

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT