



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Committee of the Whole**

Tuesday, August 19, 2025

[immediately following Village Board Meeting]

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

1. **Approval of the Minutes** for the meeting of the Committee of the Whole from **August 6, 2025**.

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

2. **Discussion and Recommendation** of declaring certain **equipment and personal property as surplus**, and authorizing its sale or disposition [Obsolete Computers & Electronic Equipment]
3. **Discussion and Recommendation** to amend the wage schedule for Public Works Part Time Summer Employees.
4. **Discussion and Recommendation** of Approval of the Tentative and Final **Plat 3 of Glenwood Estates**.
5. **Discussion and Recommendation** for **Approval of a Variance** request to waive the requirement for perimeter landscaping and setback of a parking expansion located at **13548 Metric Road** (PIN: 04-16-351-008).

[Applicant: Austin Bunge representing Mark's Auto Service]

ZBA Recommends Approval Voting 7-0-0 on August 13, 2025

6. **Discussion and Recommendation** of Approval of a **Text Amendment** revising the Village of Roscoe **Zoning Ordinance Sec. 15-175 related to Land Divisions** and **Article III - Residential District Regulations** of the Village Code of Ordinances.

ZBA Recommends Approval Voting 7-0-0 on August 13, 2025

7. **Discussion and Recommendation for Approval of a Text Amendment** revising the Village of Roscoe **Zoning Ordinance Article VII of Chapter 155 relating to Accessory Structures and Accessory Buildings** of the Village Code of Ordinances.

ZBA Recommends Approval Voting 7-0-0 on August 13, 2025

8. **Discussion and Recommendation of** amendments to Village's Purchasing Policy.
9. **Discussion of design work in the amount of \$3,500** as itemized on the Place Foundry Design invoice (dated July 30, 2025) approved by the Village Board, for an **EV charging station at the Hodges Run** parking lot.

**PUBLIC COMMENT (limited to 3 minutes per speaker)**

**PRESENTATIONS**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**