



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, October 15, 2024

[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 **October 1, 2024**.

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

2. **Discussion and Recommendation of declaring surplus and disposing of the 2003 Forest River Travel Trailer** formally used as a Command Trailer by the Police Department
3. **Discussion and recommendation of a Variance** request to waive the requirement for installation of a **fence surrounding ground-mounted solar panels** located at **11380 Main Street** (PIN: 04-33-127-002).
[Property Owner: Michael Miller]

ZBA recommends approval voting 5-0-0 on October 9, 2024.

4. **Discussion** of Village Engineer Outsourcing Agreement - General Engineering
5. **FY2025 Budget Process** - Discussion of Projected Revenues

PUBLIC COMMENT (limited to 3 minutes per speaker)**PRESENTATIONS****EXECUTIVE SESSION (IF NECESSARY)****ADJOURNMENT**