

VILLAGE OF ROSCOE
VILLAGE BOARD MEETING
THURSDAY, JANUARY 19, 2012
7:00 P.M.

1. CALL TO ORDER

2. PLEDGE ALLIGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES:

4.1 Liquor Commission Hearing Meeting Minutes of December 15, 2011.

4.2 Village Board Meeting Minutes of December 15, 2011.

4.3 Special Village Board Meeting of December 29, 2011.

5. PRESIDENT'S REPORT – DAVE KRIENKE

5.1 Guest Speaker, Nick Kovanda of Keep Northern Illinois Beautiful, to discuss Christmas Tree Recycling Program.

5.2 Approval of 2012 Holiday Schedule.

5.3 Approval of Peter Keith, Police and Fire Commissioner, resignation.

6. TREASURER'S REPORT:

6.1 Cash Report.

6.2 Approval of Bills.

7. COMMITTEES:

7.1 PUBLIC SAFETY – DALE KELLER

7.1.1 Approval of Resolution 2012-R____, a Resolution authorizing and requesting the Village's Police and Fire Commission to hire one (1) full-time Police Officer.

7.1.2 Approval of Ordinance 2012-____, an Ordinance amending the duties of the Village Administration Hearing Officer to include the hearing of contested parking violations.

- 7.1.3 Approval of Ordinance 2012-____, an Ordinance changing the speed limit from 45mph to 30mph on the service road between Swanson Road and McDonald Road.

7.2 PUBLIC WORKS – PARKS – SUE PETTY

7.3 FINANCE – CAROL GUSTAFSON

- 7.3.1 Approval of Ordinance 2012-____, an Ordinance authorizing the adoption of the Cell Phone Use policy and placing in the Employee's Handbook.
- 7.3.2 Approval of Ordinance 2012-____, an Ordinance awarding the contract for the finishing of the "Meeting Room" at the Village Hall to Scandroli Construction Co. for the general scope of work as noted on bid not to exceed \$35,800.00.
- 7.3.3 Approval of Ordinance 2012-____, an Ordinance amending the Zoning Board of Appeals Chairman and six (6) members' compensation effective end of current position term.
- 7.3.4 Approval of Resolution 2012-R____, a Resolution declaring the 2006 GMC C2500 Suburban as surplus vehicle, and authorizing its disposal at auction.
- 7.3.5 Approval of Ordinance 2012-____, an Ordinance authorizing the agreement between the Village and Rock River Reclamation for repayment of the Glenwood Estates sewer obligation.
- 7.3.6 Approval of Resolution 2012-R____, a Resolution authorizing the hiring of Siepert & Co., LLP to complete the 2011 Audit in an amount not to exceed \$9,000.00.
- 7.3.7 Approval of Ordinance 2012-____, an Ordinance amending the Village Clerk's compensation effective end of current position term.

7.4 COMMUNITY & ECONOMIC DEVELOPMENT – DENNIS SOLE

- 7.4.1 Discussion of ICSC Program in March, 2012.
- 7.4.2 Approval of advertising for businesses to donate flowers to place on the bridge.

7.5 CAPITAL IMPROVEMENTS – M. CHAD DUBREE

- 7.5.1 Approval of Ordinance 2012-____, an Ordinance authorizing the entering into an agreement with Fehr-Graham & Associates to bring the Village into compliance with the EPA MS4 requirements for an amount not to exceed \$35,000.00.

7.6 ZONING COMMITTEE – ROB BAXTER

Board Agenda
January 19, 2012

7.6.1 Approval of Ordinance 2012-____, an Ordinance authorizing the elimination of the Village Foundation Inspector position.

7.6.2 Approval of Ordinance 2012-____, an Ordinance authorizing A Text Amendment to amend the Zoning Regulations Appendix A, Zoning Schedule and Section 154.109 to modify lot sizes and setbacks in a Residential One Family Zoning District from 12,500 to 10,200 (85 x 120) with a 10 foot side yard setback for a total of 20 feet.

8. OLD BUSINESS

9. NEW BUSINESS

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

11. EXECUTIVE SESSION (If necessary.)

12. ADJOURNMENT