

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday November 7, 2017**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, November 7, 2017.

2. MOMENT OF SILENCE FOR OFFICER JAMIE COX

2.1 PLEDGE OF ALLEGIANCE

3. ROLL CALL

Deputy Clerk Taylor called for Roll: Present: Trustees Baxter, Gustafson, Szula, Petty, and Swanson.

Absent: Trustee Mallicoat

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

None

5. PRESIDENT'S REPORT – Dave Krienke

5.1. President Krienke entertained a motion to appoint Lori Taylor to acting Village Clerk. Trustee Szula made a motion to appoint and confirm Lori. Trustee Petty seconded the motion. Roll Call Vote: Baxter, Gustafson, Swanson, Szula, Petty- Yes 5-0-1

6. TREASURER'S REPORT – Mark Olson

6.1. Cash Report and Bills. Treasurer Stromquist gave the Treasurer's report.

6.2 Approval of the Bills. President Krienke entertained a motion to pay the bills. Trustee Petty made the motion to pay the bills. Trustee Szula seconded the motion. Trustee Petty inquired about expenditure regarding Anabel's Cleaning Service. Administrator Sanders responded saying that Anabel's will reimburse the Village for work not performed. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, Baxter –Yes 5-0-1

7. CONSENT AGENDA

7.1. Approval of October 17, 2017, Village Board Minutes.

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2017-R50 Zac presented 2 options for the McDonald Road Recreation Path that would comply with Federal requirements for the Winnebago County's ITEP Grant. Cost was discussed for each option, with the upper estimated limit of the Villages obligation amounting to approximately \$93,000.00 for a half mile of path. Administrator Sanders discussed the project timeline, and that path construction may not occur until 2020 or 2021. The application has to be submitted by December 1, 2017. President Krienke entertained a motion to approve the motion. Trustee Szula made a motion to approve. Trustee Petty seconded the motion. Roll Call Vote: Trustees: Petty, Swanson, Szula, Baxter and Gustafson –Yes. **Motion Passed 5-0-1**

8.2 Approval of Ordinance 2017-24 authorizing the submission to the electors of the Village of Roscoe, Winnebago County as to whether the Village should have the authority to levy a tax at a rate of 1% for the expenditure on public infrastructure. Trustee Petty questioned what would be included in the infrastructure tax. It was discussed that the money should be allocated for road improvements or other public works projects including sanitary sewer construction. President Krienke entertained a motion to approve. Trustee Petty made a **motion to approve**, followed by a second from Trustee Szula. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Szula – Yes. **Motion Passed 4-1-1**

8.3 Approval of Resolution 2017-R51 providing for a commitment of funds formerly used for subsidizing the collection and disposal of residential garbage, yard waste and recyclables, for the repair and maintenance of residential roads. Trustee Swanson made a **motion to approve**. Trustee Petty seconded the motion. Roll Call Vote: Trustees Szula, Swanson, Gustafson, Petty, Baxter –Yes. **Motion Passed 5-0-1**

8.4 Approval of Resolution 2017-R52 to approve the tentative tax levy of 1%. Steve distributed a draft of the tax levy for review by the Trustees. The draft shows any increased tax revenue was from increased assessments and additional properties. A short discussion followed. Trustee Gustafson made a motion to authorize the tax levy in an estimated amount of 1,357,950.00. She commented that the Board has kept the tax rate flat for the last several years to save the tax payers money. Trustee Gustafson made

a motion to approve the resolution. It was followed by a second from Szula. Roll Call Vote: Trustees Petty, Swanson, Gustafson, Szula Baxter – Yes. **Motion Passed 5-0-1**

9. NEW BUSINESS

9.1 Approval of Resolution 2017-R53 to cast vote in the 2017 IMRF Executive Trustee Election. Trustee Gustafson recommended an applicant named Douglas Kreger. She cited his experience and credentials. Discussion followed. Trustee Gustafson made a **motion to nominate Douglas Kreger** for the vacant position. Trustee Swanson seconded the motion. Roll Call Vote: Trustees Baxter, Swanson, Gustafson, Petty, Szula –yes. **Motion Passed 5-0-1**

10. Old Business

10.1 After a discussion, the next Strategic Planning meeting was scheduled for January 9, 2018 at 6:00pm at Rocktek workspace.

11. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 7:05 P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: All Ayes, no Nays heard. Motion approved 5-0-1.

Lori Taylor, Village Clerk

APPROVED _____