VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday January 5, 2016

1. **CALL TO ORDER**
   President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, January 5, 2016.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**
   President Krienke called for Roll Call: Present: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson. Absent: Trustee Muradian

4. **APPROVAL OF MINUTES**
   - **Approval December 15, 2015 Village Board minutes.** President Krienke entertained a motion to approve the minutes. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson –Yes. Trustee Muradian – Absent. Motion approved 5-0-1.

5. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**
   - Steve Woodman corner of 4th Street and Fry Drive handed out pictures of culvert on Fry Drive (**Attachment 1, 3 pages**). He has had several conversations with Public Works Supervisor and is unhappy with the outcome.

6. **PRESIDENT'S REPORT – Dave Krienke**
   - President Krienke stated he will be putting together a meeting sometime at the end of January or first of February at the school with residents to discuss the garbage issues and new police department.

   - Zachary Reese, Roscoe Police Officer was given the Oath of Office by Clerk Chris Marks.

7. **VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave**
   No report

8. **TREASURER'S REPORT – Mark Olson**
   - **Cash Report:** Gail Beach gave the Treasurer's report.

   - **Approval of Bills.** Treasurer Beach stated the total expenditures submitted for approval on January 5, 2016 are $279,113.31 from the General Fund. MFT expenditures were $1,295.00. President Krienke entertained a motion to pay the bills. Trustee Baxter made a motion to pay the bills; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson - Yes. Trustee Muradian – Absent. Motion approved 5-0-1.

9. **COMMITTEE OF THE WHOLE**
   - **Approval authorizing Rock River Energy Services Company to bid electric aggregation.** President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. No discussion. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson - Yes. Trustee Muradian – Absent. Motion approved 5-0-1.

   - **Approval of Resolution 2015-R59, a Resolution for the installation of a street light at the intersection of Swanson Road and Leicester.** President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Resolution 2015-R59 should be 2016-R01; however, it was decided to leave as is. Administrator DeGrave stated the cost for the light should be under $20.00 per month. Mr. DeGrave is also exploring other locations for street lights. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson - Yes. Trustee Muradian – Absent. Motion approved 5-0-1.

   - **Approval of Resolution 2015-R60, a Resolution approving revisions to the job description for the Public Works Superintendent.** President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Trustee Gustafson proposed some minor changes to the job description. This will remain as Resolution 2015-60 **(NOTE to Trustees: This will become 2016-R01).** She then made a motion to lay over for two weeks so changes can be made; seconded by Trustee Baxter. Voice Call Vote: All ayes present; no nays heard. Motion approved 5-0-1.

10. **OLD BUSINESS**
    Trustee Petty asked if the Rock River Disposal bill was paid. This will be paid.

11. **NEW BUSINESS**
    None

12. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**
    None

13. **EXECUTIVE SESSION (if necessary)**
    None

14. **ADJOURNMENT**
    There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 6:48 P.M. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Call Vote: All ayes present, no nays heard.

Christina K. Marks, Village Clerk

APPROVED: _____