

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday January 19, 2016**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, January 19, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVAL OF MINUTES

4.1 Approval January 5, 2015 Village Board minutes. President Krienke entertained a motion to approve the minutes. Trustee Petty made a motion to approve; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty –Yes. Trustee Muradian, Swanson – Absent. Motion approved 4-0-2.

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

- Terry Brock stated Advanced Disposal is doing a good job with garbage pickup and was impressed how quiet their trucks were. Secondly, he mentioned the light was down at Gleasman and Old River Road. The Board needs to think about whether the go to high pressure sodium or LED lights as far as reliability. As far as safety reasons, he feels the Village should spend the money to put in lights at McCurry and Willowbrook Road.

6. PRESIDENT’S REPORT – Dave Krienke

No report

7. VILLAGE ADMINISTRATOR’S REPORT – Pat DeGrave

No report

8. TREASURER’S REPORT – Mark Olson

8.1 Cash Report: Gail Beach gave the Treasurer’s report.

8.2 Approval of Bills. Treasurer Beach stated the total expenditures submitted for approval on January 19, 2016 are \$308,206-67 from the General Fund. MFT expenditures were \$38,110.71. President Krienke entertained a motion to pay the bills. Trustee Mallicoat made a motion to pay the bills; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty - Yes. Trustee Muradian, Swanson – Absent. Motion approved 4-0-2.

9. COMMITTEE OF THE WHOLE

9.1 Approval of Approval of Resolution 2016-R01, a Resolution approving revisions to the job description for the Public Works Superintendent. President Krienke entertained a motion to lay over. Trustee Gustafson made a motion to send to COTW February 2, 2016 to examine the proposed changes; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty - Yes. Trustee Baxter – No. Trustee Muradian, Swanson – Absent. Motion approved 3-1-2.

9.2 Approval of Resolution 2016-R02, a Resolution selecting an electric supplier and entering into an agreement for the Village’s electrical aggregation program. Marni Henert, Energy Consultant, Rock River Energy Services Company presented the Electric Aggregation Bids (**Attachment 1, 4 pages**). The current program is ending in May 2016 and the Board has to decide if they want to continue with the program. Discussion.

President Krienke entertained a motion to approve. Trustee Gustafson made a motion to approve Resolution 2016-R02 to engage with Nordic Energy for an aggregate commercial and residential rate of 6.575 for each of the two years; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty - Yes. Trustee Muradian, Swanson – Absent. Motion approved 4-0-2. All Village residents have the option to opt out of the program and stay with ComEd or a carrier of their choice.

10. OLD BUSINESS

- Trustee Gustafson asked the Engineer, Zac Gill to address the light situation at Gleasman and Old River Road. He stated Winnebago County took the light down purposely because they were having issues with the light. Winnebago County does intend to replace the light.

11. NEW BUSINESS

- Trustee Gustafson would like to investigate for 2017 establishing a budget to purchase electronic equipment for the ZBA Board members.

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 7:00 P.M. Trustee Petty made the motion; seconded by Trustee Gustafson. Voice Call Vote: All ayes present, no nays heard.

Christina K. Marks, Village Clerk

APPROVED: _____