

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday February 2, 2016**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, February 2, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVAL OF MINUTES

4.1 Approval January 19, 2016 Village Board minutes. President Krienke entertained a motion to approve the minutes. Trustee Gustafson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson –Yes. Trustee Muradian – Abstain. Trustee Mallicoat – Absent. Motion approved 4-0-2.

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

None

6. PRESIDENT'S REPORT – Dave Krienke

- Trustee Petty asked for update on Houseal Lavigne Associates re-write for zoning. Zoning, Scott Sanders stated will schedule a meeting with them for schedule completion and interim milestones.

6.1 Approval of Class F Liquor License for Vito's Ristorante, Inc. President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty, Swanson –Yes. Trustee Mallicoat – Absent. Motion approved 5-0-1.

6.2 Approval of action recommended by Liquor commission in regard to a liquor license violation by Pinewoods Restaurant Group, LLC d/b/a Molly's Deli (2016-LC-01). President Krienke stated the Liquor Commission committee recommended a fine of \$250.00 for their first offense. Trustee Muradian made a motion to approve recommendation; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty, Swanson –Yes. Trustee Mallicoat – Absent. Motion approved 5-0-1.

6.3 Approval of action recommended by Liquor commission in regard to a liquor license violation by Pipitone, Inc. d/b/a Slots of Fortune (2016-LC-02). President Krienke stated the Liquor Commission committee recommended a fine of \$250.00 for their first offense. Trustee Muradian made a motion to approve recommendation; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty, Swanson –Yes. Trustee Mallicoat – Absent. Motion approved 5-0-1.

6.4 Approval of action recommended by Liquor commission in regard to Penny, Inc. d/b/a Sarandy's Food & Liquor hearing proceedings (2014-LC-01). President Krienke asked this to be layed over until it has been presented to Sarandy's. The Liquor Commission Committee recommended a fine of \$2,000.00 and a five day closure. Trustee Muradian made a motion to lay over; seconded by Trustee Swanson. Voice Call Vote: All ayes present. No nays heard. Motion passed 5-0-1.

7. VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave

- Administrator DeGrave had the old Porter Park sign that was taken down. Richard Porter asked if the Porter family could have the sign as it would be thrown away. There was no objection from the Board and the sign will go to the Porter family.

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 February 2, 2016 are \$123,264.56 from the General Fund. MFT expenditures were \$23,299.65. President Krienke entertained a motion to pay the bills. Trustee Muradian made a motion to pay the bills; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty, Swanson - Yes. Trustee Mallicoat – Absent. Motion approved 5-0-1.

9. COMMITTEE OF THE WHOLE

9.1 Approval of Resolution 2016-R03, a Resolution extending the Agreement and related amendments between the Village of Roscoe and Stateline Youth Athletics (SYA) for the use of Swanson Park, Leland Park and Porter Park for youth softball and baseball activities. President Krienke entertained a motion to approve. Trustee Gustafson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson –Yes. Trustee Muradian – Abstain. Trustee Mallicoat – Absent. Motion approved 4-0-2.

9.2 Approval of Rock Valley RC Flyer's Club special event at Chicory Ridge Park allowing a boat on Chicory Ridge Pond; contingent upon issuance of certificate of Insurance. President Krienke entertained a motion to approve. Condition for approval includes providing an insurance policy and naming the Village as additional insured. Trustee Gustafson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson –Yes. Trustee Muradian – Abstain. Trustee Mallicoat – Absent. Motion approved 4-0-2.

10. OLD BUSINESS

None

11. NEW BUSINESS

- President Krienke asked permission from the Board to attend the IML Lobby Day in Springfield in May. Northern Illinois Mayor's Association will pay for one night and the Village would cover one night. There was no objection.

- Trustee Swanson asked for an update on Casey's. Mr. Sanders stated Casey's is being represented by Arc Design Resources, an Engineering firm. Mr. Swanson, Project Manager will be representing Casey's. Friday they got authorization from Casey's to proceed with the design review. Up until Friday it had only been a due diligence conceptual site plan.

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

None

13. EXECUTIVE SESSION (if necessary)

President Krienke entertained a motion to go into executive session. Trustee Muradian made a motion to go into executive session at 6:45 PM regarding *collective bargaining contract (5 ILCS 120/2(c)(2)*; seconded by Trustee Petty. Attendees: Village President, Clerk, Attorney Kurlinkus, Trustees and Administrator. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty, Swanson - Yes. Trustee Mallicoat – Absent. Motion approved 5-0-1.

RECONVENE TO OPEN SESSION

President Krienke entertained a motion to go back into open session at 6:59 P.M. Trustee Muradian moved; seconded by Trustee Petty to return to open session. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty, Swanson - Yes. Trustee Mallicoat – Absent. Motion approved 5-0-1.

No action was taken in executive session.

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 Muradian. Voice Call Vote: All ayes present, no nays heard.

Christina K. Marks, Village Clerk

APPROVED: _____