

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday February 16, 2016**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, February 16, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVAL OF MINUTES

4.1 Approval February 2, 2016 Village Board minutes. President Krienke entertained a motion to approve the minutes. Trustee Muradian made a motion to approve; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty, Swanson –Yes. Abstain: Mallicoat. Motion approved 5-0-1.

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

- Ilah Tinder addressed everyone present that she was running for Winnebago County Board, District #4 and would appreciate their support.

6. PRESIDENT'S REPORT – Dave Krienke

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 that this be layed over. Trustee Petty made the motion to lay over; seconded by Trustee Muradian. Voice Call Vote: All ayes present. No nays heard. Motion to lay over approved 6-0-0.

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 February 16, 2016 are \$164,664.79 from the General Fund. MFT expenditures were \$8,039.07. President Krienke entertained a motion to pay the bills. Trustee Petty made a motion to pay the bills; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson –Yes. Motion approved 6-0-0.

9. COMMITTEE OF THE WHOLE

9.1 Approval of Resolution 2016-R04, a Resolution approving the policy for the disposal of obsolete property. President Krienke entertained a motion to approve. Trustee Muradian made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson –Yes. Motion approved 6-0-0.

9.2 Approval of Resolution 2016-R05, a Resolution approving the purchase of three in-car video cameras – NTE \$8,900.00. President Krienke entertained a motion to approve. Trustee Muradian made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson –Yes. Motion approved 6-0-0.

9.3 Approval of Resolution 2016-R06, a Resolution purchase of four in-car radar units – NTE \$5,612.00. President Krienke entertained a motion to approve. Trustee Muradian made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson –Yes. Motion approved 6-0-0.

9.4 Approval of Resolution 2016-R07, a Resolution to restate the 457(b) Plan for the Village of Roscoe. President Krienke entertained a motion to approve. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson –Yes. Motion approved 6-0-0.

9.5 Approval of Resolution 2016-R08, a Resolution to restate the 401(a) Plan for the Village of Roscoe. President Krienke entertained a motion to approve. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson –Yes. Motion approved 6-0-0.

10. OLD BUSINESS

- Administrator DeGrave confirmed with Trustee Muradian reason for removing Swanson Road street light from the agenda.
- President Krienke reminded the Board of the public meeting at Kinnikinnick School on Monday, March 22, 2016 at 7:00 P.M.

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 6:44 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: _____