

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday March 15, 2016**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, March 15, 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 March 1, 2016 Village Board minutes.** President Krienke entertained a motion to approve the minutes. Trustee Petty made a motion to approve; seconded by Trustee Muradian. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Abstain. Motion approved 5-0-1.

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

None

**6. PRESIDENT'S REPORT – Dave Krienke**

- Sarandy's did not accept our offer of five day closure with \$5,000.00 fine. They countered with a one day closure and \$5,000.00 fine. The hearing will be March 29, 2016.

**7. VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave**

- Street light on Swanson Road should be going up shortly.
- Rutherford building has been sold and should be closing on March 29, 2016.

**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 March 15, 2016 are \$216,747.20 from the General Fund. MFT expenditures were \$19,476.75. 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, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

**9. COMMITTEE OF THE WHOLE**

**9.1 Approval of Ordinance 2016-04, an Ordinance amending Section 36 of the Village of Roscoe Code of Ordinances relating to the issuance of right-of-way and driveway permits and inspection (1<sup>st</sup> reading).** Engineer Gill stated the ordinance as written was correct. President Krienke entertained a motion to approve. Trustee Gustafson made a motion to approve the 1<sup>st</sup> reading; seconded by Trustee Swanson. Roll Call Vote: Trustees Mallicoat, Muradian, Petty, Swanson – Yes. Trustees Baxter, Gustafson – No. Motion approved 4-2-0.

**9.2 Approval of Resolution 2016-R13, a Resolution approving the Erickson Commercial Subdivision Plat #2 (2<sup>nd</sup> reading).** President Krienke entertained a motion to approve. Trustee Swanson made a motion for final approval; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – No. Motion approved 5-1-0.

**9.3 Approval of Resolution 2016-R14, a Resolution approving an agreement with Rock Energy Cooperative concerning the use of the Village’s rights-of-way and the delivery of electricity and natural gas (1<sup>st</sup> reading).** There were no changes. President Krienke entertained a motion to approve. Trustee Mallicoat made a motion to approve the 1<sup>st</sup> reading; seconded by Trustee Muradian. Voice Call Vote: All ayes. No nays heard. Motion approved 6-0-0. Resolution will go to the Board for final approval.

**9.4 Approval of Resolution 2016-R15, a Resolution providing for the commitment of funds of any revenue generated by the agreement with Rock Energy Cooperative (1<sup>st</sup> reading).** President Krienke entertained a motion to approve. Trustee Petty made a motion to approve the 1<sup>st</sup> reading; seconded by Trustee Mallicoat. Discussion on changing \$10,000.00 from General Fund portion to bike paths. Trustee Mallicoat made a motion to amend 1<sup>st</sup> reading - Section A (\$10,000.00) to go with the Rock Energy Service Area; Section B (\$10,000.00) have wording that indicates including the purchase of actual ornaments along with repair and maintenance of poles and lighting; and Section C the remaining revenue for the bike paths; seconded by Trustee Muradian. Roll Call Vote on amended motion: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0. Roll Call Vote on original motion as amended: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0. Send to the Board for final approval.

## **10. OLD BUSINESS**

Trustee Muradian stated the RoRo went well. A suggested change for next year would be to display the road improvement plan and add a zoning map. The backdrop used for the booth was nice; next year look into making one for the police department.

## **11. NEW BUSINESS**

Trustee Muradian stated construction has started on Romeldale.

## **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 6:53 PM regarding *sale of property (5 ILCS 120/2(c)(6))*; seconded by Trustee Baxter. Attendees: Village President, Clerk, Attorney Kurlinkus, Trustees, Treasurer and Administrator. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

## **RECONVENE TO OPEN SESSION**

President Krienke entertained a motion to go back into open session at 7:10 P.M. Trustee Muradian moved; seconded by Trustee Baxter to return to open session. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson - Yes. Motion approved 6-0-0.

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 7:12 P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All ayes present, no nays heard.

Christina K. Marks, Village Clerk

APPROVED: \_\_\_\_\_