

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

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, April 5, 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 15, 2016 Village Board minutes.** President Krienke entertained a motion to approve the minutes. 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.

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

None

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

None

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

None

**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 April 5, 2016 are \$105,876.62 from the General Fund. There were no MFT expenditures. 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**

**NOTE: Committee recommends suspending rule for 1<sup>st</sup> reading on Items 9.3, 9.6, 9.7, 9.8 and 9.9.**

**9.1 Approval of Ordinance 2016-01, an Ordinance amending Section 35.30 of the Village Code of Ordinances modifying the procedures for purchasing and for entering into contracts exceeding \$5,000.00 (1<sup>st</sup> reading).** President Krienke entertained a motion to suspend the rules on 1<sup>st</sup> reading. Trustee Baxter made the motion; seconded by Trustee Petty. After discussion, Baxter and Petty withdrew their motion sending this back to the Board meeting on April 19, 2016 for final approval.

- 9.2 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 (Final Approval).** 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.
- 9.3 Approval of Ordinance 2016-05, an Ordinance amending portions of Chapter 91 of the Village of Roscoe Fire Prevention and Protection Code and portions of Chapter 150 of the Village of Roscoe General Regulations (building codes), to reflect updates and alignments with Winnebago County code amendments (1<sup>st</sup> reading).** President Krienke entertained a motion to suspend the rules. Trustee Baxter made a motion to suspend the rules; seconded by Trustee Petty. Voice Call Vote: All ayes – no nays heard. Motion approved. President Krienke entertained a motion to approve. Trustee Baxter made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – No. Motion approved 5-1-0.
- 9.4 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 (Final Approval).** 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-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).** This will go to the Board on April 19, 2016 for final approval.
- 9.6 Approval of Resolution 2016-R16, a Resolution approving a compensation increase for certain full-time and part-time employees of the Village of Roscoe (1<sup>st</sup> reading).** President Krienke entertained a motion to suspend the rules. Trustee Mallicoat made a motion to suspend the rules; seconded by Trustee Muradian. Voice Call Vote: All ayes – no nays heard. Motion approved. President Krienke entertained a motion to approve. Trustee Mallicoat made a motion to approve; seconded by Trustee Muradian. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.
- 9.7 Approval of Resolution 2016-R17, a Resolution amending employee contributions for Village provided health insurance coverage (1<sup>st</sup> reading).** President Krienke entertained a motion to suspend the rules. Trustee Mallicoat made a motion to suspend the rules; seconded by Trustee Swanson. Voice Call Vote: All ayes – no nays heard. Motion approved. President Krienke entertained a motion to approve. Trustee Mallicoat 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.
- 9.8 Approval of Resolution 2016-R18, a Resolution approving joining with Winnebago County to bid road salt for the 2016-2017 season (1<sup>st</sup> reading).** President Krienke entertained a motion to suspend the rules. Trustee Mallicoat made a motion to suspend the rules; seconded by Trustee Swanson. Voice Call Vote: All ayes – no nays heard. Motion

approved. President Krienke entertained a motion to approve. Trustee Mallicoat 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.

**9.9 Approval of Resolution 2016-R19, a Resolution to approve a RFP for grass cutting on private property (1<sup>st</sup> reading).** President Krienke entertained a motion to suspend the rules. Trustee Muradian made a motion to suspend the rules; seconded by Trustee Swanson. Voice Call Vote: All ayes – no nays heard. Motion approved. 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.

**9.10 Approval of Resolution 2016-R20, a Resolution approving policy for Fund Balance and Reserves (1<sup>st</sup> reading).** This will go to the Board on April 19, 2016 for final approval.

**9.11 Approval of Resolution 2016-R22, a Resolution approving Special Use Permit application for the operation of a Recreation Vehicles Sales business in an IL Light Industrial Zoning District by the owner of the property at 11951 Main Street, PIN 04-28-326-015. David Jack: Applicant (1<sup>st</sup> reading).** President Krienke turned discussion over to Scott Sanders, Zoning Administrator. He asked that the rules be suspended because of complications within the ZBA process. The Special Use is straight forward and the applicant is asking for no exceptions. President Krienke entertained a motion to suspend the rules. Trustee Mallicoat made a motion to suspend the rules; seconded by Trustee Swanson. Voice Call Vote: All ayes – no nays heard. Motion approved. President Krienke entertained a motion to approve. Trustee Mallicoat made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – Abstain. Motion approved 5-0-1.

## 10. OLD BUSINESS

- Trustee Gustafson is asking that ZBA, Police Pension, and Fire & Police Commission agendas and minutes be sent to the Trustees.

## 11. NEW BUSINESS

- Trustee Swanson asked about status of banners. Administrator DeGrave stated he is working with Rich Wheeler, Attorney Kurlinkus and the police department to rectify. The last that Mr. DeGrave heard is the banners are at the printers.

## 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 Mallicoat made a motion to go into executive session at 6:57 PM regarding *collective bargaining contract (5 ILCS 120/2(c)(2) and personnel 5 ILCS 120/2(1)*; seconded by Trustee Petty. Attendees: Village President, Clerk, Trustees and Administrator. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – No. Motion approved 5-1-0.

**RECONVENE TO OPEN SESSION**

President Krienke entertained a motion to go back into open session at 7:30 P.M. Trustee Petty moved; seconded by Trustee Swanson 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 7:35 P.M. Trustee Petty made the motion; seconded by Trustee Mallicoat. Voice Call Vote: All ayes present, no nays heard. Motion approved.

Christina K. Marks, Village Clerk

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