

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday April 19, 2016

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator DeGrave on Tuesday, April 19, 2016 at 6:48 P.M.

2. ROLL CALL

Present: Trustees Baxter, Gustafson, Mallicoat, Muradian, Swanson. Absent: Petty.

3. APPROVAL OF MINUTES

3.1 Approval of April 5, 2016 minutes. DeGrave entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Swanson – Yes. Trustee Petty – Absent. Motion approved 5-0-1.

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

None

5. DISCUSSION AND RECOMMENDATIONS

5.1 Discuss and recommend a redesign of Village website. Administrator DeGrave stated he did not have the new proposal. Trustee Muradian made a motion to lay over until the next COTW meeting; seconded by Trustee Gustafson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Swanson – Yes. Trustee Petty – Absent. Motion to lay over approved 5-0-1.

5.2 Discuss and recommend license fee Ordinance changes. Attorney Kurlinkus presented the license fees. Discussion. Trustee Gustafson asked that the laundry machine licenses be removed as the Village offers no services for that classification. President Krienke felt amusement machine fees should also be eliminated, but not the gaming machines. Administrator DeGrave entertained a motion to send to the Board for 1st reading to remove the laundry machine license fees and leave everything else the same. Trustee Muradian made the motion; seconded by Trustee Mallicoat. Trustee Gustafson asked if there was any research gathered regarding the fate for charging a fee on storage facilities. Attorney Kurlinkus responded this was more of a zoning code issue. So the answer is no. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Swanson – Yes. Trustee Petty – Absent. Motion to send to Board for 1st reading approved 5-0-1.

5.3 Discuss and recommend replacing the grass shoulders in Hawks Point Subdivision with gravel.

Trustee Baxter stated with the winter thaw there are issues along the shoulders where chunks of roadway is breaking off and the mail trucks are leaving big ruts in the mud. His conversation with DeGrave and Bates was to go through and repair just the winter damage. Discussion then turned into how to fix the problem more permanently - to put in stone/rock that will pack down or more dirt and grass. After much discussion, DeGrave and Bates will notify homeowners that have winter damage or who have long term damage that is undermining the road, which needs to be repaired, if they want to put dirt up to the road and have the responsibility of maintaining it themselves or have the Village put down rock along the shoulders. DeGrave will bring back to Committee a proposal of where this stands.

5.4 Discuss and recommend purchase of body cameras. Administrator DeGrave asked that this be layed over.

5.5 Discuss Economic Development initiatives for 2016. Administrator DeGrave suggested becoming a member of the Urban Land Institute (ULI) and International Council of Shopping Centers (ICSC) where these two groups have the expertise to give quality, valuable advice. DeGrave will make phone calls researching memberships and report back to the Committee in May.

6. OLD BUSINESS

Trustee Mallicoat addressed the parking on the service road in front of Culver's. Widening the service road will make it easier for cars to park there. No parking signs may help alleviate the parking on the street.

7. NEW BUSINESS

- Trustee Muradian enquired about vehicles that were not properly marked in the used car dealer's lot. The Code Enforcement officer will check it out.

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

- Bob Nowicki loved comments (5.5 above) about businesses and trying to bring them to Roscoe, but in the website under Administration it already has "Promote the economic and business development of the Village through public and private sector cooperation". It's already there! Secondly, the Stateline Chamber is an excellent opportunity for Board members to interact with ribbon cutting for new businesses in town. There is great attendance from local businesses, but it would be nice and appreciated if someone from the Board could attend.
- Norm Christopherson wanted to know who maintains the shoulders along Roscoe Road from Bridge Street to Meadow Sweet. There are drop-offs and chunks of asphalt missing from the roadway where cars are falling off and some have gone into the ditch. DeGrave asked Mr. Christopherson to get with Mr. Bates and they can discuss.

9. EXECUTIVE SESSION (If necessary)

None

10. ADJOURNMENT

Administrator DeGrave entertained a motion to adjourn. Trustee Muradian made a motion to adjourn the meeting at 7:37 P.M.; seconded by Trustee Mallicoat. Voice Call Vote: All Ayes Present – No Nays heard.

Christina K. Marks, Village Clerk

APPROVED: _____