

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday May 3, 2016**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, May 3, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENT'S REPORT – Dave Krienke

5.1 Present Proclamation to Village Clerk, Chris Marks, recognizing “Municipal Clerks Week”. President Krienke presented the Village Clerk with a Proclamation recognizing her for her dedication and hard work.

6. VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave

No Report, but stated the Chrome books are in and if the Trustees wanted one they could fill out the paperwork. They will be distributed before the next meeting.

7. TREASURER'S REPORT – Mark Olson

7.1 Cash Report and Bills. Treasurer Beach gave the Treasurer's report and stated the total expenditures submitted for approval on May 3, 2016 are \$147,808.20 from the General Fund. There were no MFT expenditures.

8. CONSENT AGENDA

8.1 Approval of April 19, 2016 Village Board minutes.

8.2 Approval of Bills.

8.3 Approval of Resolution 2016-R25, a Resolution supporting the modifications for Porter Park Disc Golf Course.

President Krienke entertained a motion to approve the Consent Agenda 8.1 through 8.3. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustee Mallicoat, Muradian – Absent. Motion approved 4-0-2.

9. COMMITTEE OF THE WHOLE

9.1 Approval of Resolution 2016-R26, a Resolution authorizing the Village of Roscoe to enter into an agreement with Fehr-Graham and Associates to provide the Civil Site Design for the proposed Police Department addition – NTE \$12,000.00 (Final

Approval). President Krienke entertained a motion to approve. Trustee Gustafson made a motion to approve; seconded by Trustee Petty. Trustee Swanson questioned why the Board did not go out for bid as the cost was over \$10,000.00. President Krienke stated the Board chose to waive the bid process. Administrator DeGrave stated the Village has an Engineer, Fehr-Graham, and their bid was a favorable price. Roll Call Vote: Trustees Gustafson, Petty – Yes. Trustees Baxter, Swanson – No. Trustees Mallicoat, Muradian – Absent. President Krienke broke the tie vote – No. Motion failed 2-3-2. Administrator DeGrave stated the design will continue without this work as the Village is under contract with Kluber. The work will be sub-standard because it will be absent of the Civil Site Design. Trustee Baxter questioned where the funds would come from.

9.2 Approval of Ordinance 2016-06, an Ordinance amending portions of Chapter 110 of the Village of Roscoe Code of Ordinances relating to licenses and business regulations (1st reading). President asked that this be layed over to the next Board meeting for final approval. Trustee Petty made a motion to lay over for final approval at the next Board meeting; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Petty, Swanson – Yes. Trustee Gustafson – No. Trustee Mallicoat, Muradian – Absent. Motion approved 3-1-2.

9.3 Approval of Ordinance 2016-07, an Ordinance approving the variance to reduce the front yard setback from 60 feet to 45 feet for an addition to the existing restaurant for property commonly known as Fiesta Cancun at 5077 Rockrose Ct., PIN 04-28-302-002. Al Bach property owner, Midwest Construction, Rusty Puhl applicant (1st reading). President asked that this be layed over to the next Board meeting for final approval. Trustee Swanson made a motion to lay over for final approval at the next Board meeting; seconded by Trustee Baxter. Voice Call Vote: All ayes present. No nays heard. Motion approved to lay over for final approval at next Board meeting.

REVISIT 9.3

Zoning Administrator Sanders stated this application started back in September, 2015. At that time, the variance request was approved by the ZBA and sent to the Village Board. There was an issue at the October Board level with a shed that has since been removed. At that time the Board took no action and it died due to a lack of motion. This variance has resurfaced, within a year, and brought back to the ZBA. The ZBA has stood by their first recommendation to approve with the removal of the shed and it is now again before the Village Board. Mr. Sanders felt there was a lack of communication and misunderstandings on both sides as to why the shed was not removed in a timely manner. His recommendation to the Board is to approve. President Krienke entertained a motion to suspend the rules and do a 1st and 2nd final reading. It will require his vote and must pass with four yes votes. Trustee Swanson made a motion to suspend the 1st reading of rule of Ordinance 2016-07 and to vote on 2nd and final reading; seconded by Trustee Baxter. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustee Mallicoat, Muradian – Absent. Motion approved to suspend the rules 5-0-2. President Krienke stated the next vote would be on the original motion with the suspension of the rules for the 2nd and final reading. Trustee Swanson made the motion; seconded by Trustee Baxter. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustee Mallicoat, Muradian – Absent. Motion to suspend the rules and approve 2nd and final reading 5-0-2.

10. OLD BUSINESS

- President Krienke – discussion on 1st readings. The Board would like a vote call on 1st readings sending them to the Board for final approval.

- Trustee Swanson stated Francis from Fiesta Cancun was present and asked the Board to revisit 9.3 to possibly waive 1st reading and give final approval. President Krienke entertained a motion to go back to 9.3. Trustee Swanson made a motion to revisit 9.3 for approval of Ordinance 2016-07; seconded by Trustee Baxter. Voice Call Vote: All ayes present. No nays heard – Motion approved.
- Lindsey asked if there was an update from the attorney on the lawsuit with Rock River Disposal. Pat will research and put in his weekly staff report.

11. NEW BUSINESS

11.1 Approval of Memorial Day Street Closure. President Krienke entertained a motion to approve the parade closure. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Call Vote: All ayes present. No nays heard. Motion approved.

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

None

13. EXECUTIVE SESSION (if necessary)

Administrator DeGrave requested an executive session. President Krienke entertained a motion to go into executive session. Trustee Gustafson made a motion to go into executive session at 6:54 PM regarding *sale of property (5 ILCS 120/2(c)(6))*; seconded by Trustee Swanson. Attendees: Village President, Clerk, Trustees, Zoning Administrator, Treasurer and Administrator. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustees Mallicoat, Muradian – Absent. Motion approved 4-0-2.

RECONVENE TO OPEN SESSION

President Krienke entertained a motion to go back into open session at 7:04 P.M. Trustee Petty moved; seconded by Trustee Swanson to return to open session. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson - Yes. Trustees Mallicoat, Muradian – Absent. Motion approved 4-0-2.

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 7:08 P.M. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Call Vote: All ayes present, no nays heard. Motion approved.

Christina K. Marks, Village Clerk

APPROVED: _____