

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Minutes**  
**Tuesday May 17, 2016**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator DeGrave on Tuesday, May 17, 2016 at 7:23 P.M.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of May 3, 2016 minutes.** DeGrave entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Petty, Swanson – Yes. Trustee Gustafson – Absent. Trustees Mallicoat, Muradian – Abstain. Motion approved 3-0-3.

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

None

**5. DISCUSSION AND RECOMMENDATIONS**

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

Public Works is doing an inventory on the shoulders of what needs to be done. They will start working next week.

**5.2 Discuss Economic Development initiatives for 2016.** Administrator DeGrave stated this discussion is two-fold. One, there is \$10,000.00 in the budget for promoting the Village. Second, is to market the Village promoting it as a good place to do business so we can attract businesses, with part of the attraction being infrastructure.

- Brochures/handouts need to be updated. DeGrave will contact Ryan Rydell to see if he can transfer some of the backdrop artwork from RoRo to a printer so the artwork can be used in promotional material.
- Membership in ICSC is \$100.00 for municipality and \$50 for each additional person. President Krienke, Administrator DeGrave and Trustee Petty will be signed up for membership to attend their conferences.
- One perspective for development is a hotel with conference center. The new sports center in Rockford could drive this.
- Taxes were discussed. A target of January 1, 2017 all garbage cost would be the resident's responsibility. This would free up \$500,000.00. An added ComEd utility tax would create an additional \$500,000.00. Rock Energy residents would not be included in the increase.

- The sales tax referendum would bring in approximately \$1M. All targeted to Capital Improvement and infrastructure. The referendum could be worded as such to include roads, parks and police department infrastructure. DeGrave will work to put the referendum on the November ballot.

**5.3 Discussion of an intergovernmental agreement with the Winnebago County Circuit Clerk's office concerning the use of electronic citation program fees.** Police Chief Evans explained what it would entail if we entered into an intergovernmental agreement with the Winnebago County Circuit Clerk's office (**Attachment 1, 5 pages**). It would be more cost effective to enter into agreement vs the Village purchasing their own printers and software. Attorney Kurlinkus will bring forward an agreement and it will be on the next COTW meeting.

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

None

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

- Johanna Koslofski asked the status of the Village endorsed flag program. DeGrave stated we are working on it and should have some news in the next week or two on how the Village is going to accomplish the program without the company. The Banner Company did not fulfill their commitment. He took the money and spent it. The Village is looking at criminal and civil litigation.

**9. EXECUTIVE SESSION (If necessary)**

None

**10. ADJOURNMENT**

Administrator DeGrave entertained a motion to adjourn. Trustee Swanson made a motion to adjourn the meeting at 7:51 P.M.; seconded by Trustee Petty. Voice Call Vote: All Ayes Present – No Nays heard.

Christina K. Marks, Village Clerk

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