

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday May 17, 2016**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, May 17, 2016.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

None

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

It was asked that 5.1 thru 5.5 be layed over until the Board has seen the applicant's resume.

**5.1 Re-appointment of Michael Abate to Police Pension Board – term expires May 2018.**

**5.2 Appointment of Jacob Ghinazzi Police Pension Board – term expires May 2017.**

**5.3 Re-appointment of Mark Nyko to Fire & Police Commission Board – term expires May 2019.**

**5.4 Re-appointment of Mike Prosser to Zoning Board of Appeals – term expires May 2020.**

**5.5 Appointment of John Deasey to Zoning Board of Appeals – term expires May 2020.**

**5.6 Approval of stipulated order of the Village's Liquor Commission in regard to Penny, Inc. d/b/a/ Sarandy's Food & Liquor hearing proceedings (2014-LC-01).** Attorney Kurlinkus stated the Board would be approving what was agreed to at the Liquor Commission meeting (**Attachment 1, 3 pages**). Sarandy's would pay a \$5,000.00 fine, plus receive one day closing on May 23<sup>nd</sup>. President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Gustafson – Absent. Motion approved 5-0-1.

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

- Chrome books were distributed for those who turned in their username and password.
- After tonight, Dropbox will no longer be used. All shared meeting documents will now be in Google docs.
- There were 45 applications for Linda's replacement. They will be interviewed on next week.

**7. TREASURER'S REPORT – Mark Olson**

**7.1 Cash Report and Bills.** Treasurer Beach gave the Treasurer's report. The total expenditures submitted for approval on May 17, 2016 are \$253,635.40 from the General Fund. There were no MFT expenditures.

## **8. CONSENT AGENDA**

### **8.1 Approval of May 3, 2016 Village Board minutes.**

### **8.2 Approval of Bills.**

### **8.3 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 (Final Approval).**

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, Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Gustafson – Absent. Motion approved 5-0-1.

## **9. COMMITTEE OF THE WHOLE**

### **9.1 Approval of Ordinance 2016-08, an Ordinance approving Map Amendment from RM (Multi Family) to CG (General Commercial) District for the properties known as 5365 Bridge Street, PIN 08-04-127-001, and 10458 Mulberry Street, PIN 08-04-127-003.**

President Krienke asked that the 1<sup>st</sup> reading rules for 9.1 and 9.2 be suspended as all the paperwork was in place. Trustee Petty made a motion to suspend the 1<sup>st</sup> reading rule for 9.1 and 9.2; seconded by Trustee Baxter. Voice Call Vote: All ayes present, no nays heard. President Krienke called for the roll on final approval. Roll Call Vote: Trustees Baxter, Mallicoat, Muradian, Petty, Swanson. – Yes. Trustee Gustafson – Absent. Motion approved 5-0-1.

### **9.2 Approval of Ordinance 2016-09, an Ordinance vacating an unimproved public alley lying south of Bridge Street and north of vacated Grove Street located upon the plat of Smith Jenk's addition to the town of Roscoe (1st reading).** The rules to suspend were done in 9.1. President Krienke entertained a motion to approve. Trustee Petty made a motion to approve; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Mallicoat, Muradian, Petty, Swanson. – Yes. Trustee Gustafson – Absent. Motion approved 5-0-1.

### **9.3 Approval of Resolution 2016-R27, a Resolution approving an addendum #1 to the Zoning Administration professional services agreement with Sander's Design Group (1st reading).** Administrator DeGrave asked that the rules be suspended for the 1<sup>st</sup> reading as Mr. Sanders is ready to put in the extra hours on Friday. President Krienke entertained a motion to suspend the rules. Trustee Swanson made a motion to suspend the 1<sup>st</sup> reading rule; seconded by Trustee Petty. Voice Call Vote: All ayes present, no nays heard. Motion approved. President Krienke entertained a motion to approve. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Mallicoat, Petty, Swanson. – Yes. Trustee Muradian – Abstain. Trustee Gustafson – Absent. Motion approved 4-0-2.

### **9.4 Approval of Resolution 2016-R28, a Resolution approving entering into a professional services agreement with Astute Web Group for website design services (1st reading).** Administrator DeGrave asked if the Board would be willing to finalize and suspend the 1<sup>st</sup>

reading as the Board has seen the agreement several meetings in a row. President Krienke entertained a motion to suspend the rules. Trustee Swanson made a motion to suspend the 1<sup>st</sup> reading rule; seconded by Trustee Mallicoat. Voice Call Vote: All ayes present, no nays heard. Motion approved. President Krienke entertained a motion to approve. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Mallicoat, Petty, Swanson. – Yes. Trustee Muradian – Abstain. Trustee Gustafson – Absent. Motion approved 4-0-2.

**9.5 Appraisal for property.** President Krienke stated 9.5 was covered under 9.2.

## **10. OLD BUSINESS**

None

## **11. NEW BUSINESS**

None

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

- Zac Gill, Village Engineer, stated this week is National Public Works Week. If you see the guys out working let them know their work is appreciated.
- Ryan Swanson thanked the Village for their work on the Casey project. He also thanked the Public Works personnel for the good job that is being done on plowing the streets during the snow season.

## **13. EXECUTIVE SESSION (if necessary)**

President Krienke entertained a motion to go into executive session. Trustee Petty made a motion to go into executive session at 6:54 PM regarding *potential litigation (5 ILCS 120/2(2)(11) and employee salary schedules (5 ILCS 120/2(c)(2))*; seconded by Trustee Swanson. Attendees: Village President, Clerk, Trustees, Attorney, Police Chief and Administrator. Roll Call Vote: Trustees Baxter, Mallicoat, Muradian Petty, Swanson – Yes. Trustee Gustafson – Absent. Motion approved 5-0-1.

## **RECONVENE TO OPEN SESSION**

President Krienke entertained a motion to go back into open session at 7:21 P.M. Trustee Swanson moved; seconded by Trustee Petty to return to open session. Roll Call Vote: Trustees Baxter, Mallicoat, Muradian, Petty, Swanson - Yes. Trustee Gustafson – Absent. Motion approved 5-0-1.

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 7:22 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: \_\_\_\_\_