

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday June 7, 2016**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, June 7, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENT'S REPORT – Dave Krienke

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

President Krienke entertained a motion to approve: Trustee Gustafson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

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

President Krienke entertained a motion to approve: Trustee Swanson made the motion; seconded by Trustee Baxter. Trustee Gustafson made an official thank you to Alan Harbut for all his years of selfless service on the Police Pension Board. He took his fiduciary responsibilities very seriously and was a tireless advocate for the persons he represented. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

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

President Krienke entertained a motion to approve: Trustee Gustafson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

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

President Krienke entertained a motion to approve: Trustee Swanson made the motion; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Swanson – Yes. Trustees Gustafson, Mallicoat, Muradian, Petty – No. Motion failed 2-4-0.

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

President Krienke entertained a motion to approve: Trustee Gustafson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

6. VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave

- Administrator DeGrave presented what the Economic Development folder would look like (**Attachment 1**). He will print up 150 copies.
- Winnebago County Health Department will not be at the COTW meeting tonight. They will be on the agenda for June 21, 2016 when there will be more time for Board interaction (**Attachment 2**). Documents were presented for the Board to review before the meeting.
- DeGrave would like to move forward with the banner program. If we refund the businesses their money, it would cost approximately \$15,000.00. He found the metal hardware for the poles online through Amazon that would cost approximately \$1,200.00 and a printer in Pennsylvania to make the banners that would last three years for a cost of \$4,200.00. DeGrave will send a letter to businesses who purchased flags requesting a copy of their receipt from Mr. Wheeler and advising the businesses of what the Village is doing to make them whole; then proceed with getting the flags in place.

7. TREASURER’S REPORT – Mark Olson

7.1 Cash Report and Bills. Treasurer Olson gave the Treasurer’s report and stated the total expenditures submitted for approval on June 7, 2016 are \$114,538.67 from the General Fund. There were no MFT expenditures.

8. CONSENT AGENDA

8.1 Approval of May 17, 2016 Village Board minutes.

8.2 Approval of Bills.

8.3 Approval of Ordinance 2016-10, an Ordinance approving 2016 Prevailing Wage.

8.4 Approval of Ordinance 2016-11, an Ordinance approving Casey’s Roscoe Subdivision Plat to combine parcels PIN 08-04-127-001, 08-04-127-003 and the recently vacated ally.

President Krienke entertained a motion to approve the Consent Agenda 8.1 through 8.3. 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.

President Krienke asked Item 8.4 be layed over until the June 21, 2016 meeting per Casey’s request. Trustee Gustafson made a motion to approve; seconded by Trustee Petty. Voice Call Vote: All ayes present, no nays heard. Motion to lay over approved.

9. COMMITTEE OF THE WHOLE

9.1 Approval of Resolution 2016-R29, a Resolution approving of bid documents for letting of 2016 crack sealing. President Krienke entertained a motion to approve: Trustee Gustafson made the motion to approve 2016-R29 with the elimination of the Applegate option from the bid; seconded by Trustee Muradian.

President Krienke asked the Board to reconsider the motion as Applegate is one of three main entrances into Sagewood and was recently done two years ago. The road is starting to crack and by sealing would give it quite a few more years before having to be redone. It would only be done if the bid came in low. After much discussion President Krienke called

for the vote. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Petty – Yes. Trustees Baxter, Swanson –No. Motion approved with the elimination of Applegate option 4-2-0.

9.2 Approval of Resolution 2016-R30, a Resolution approving of bid documents for letting of 2016 Class D Patching. President Krienke entertained a motion to approve: Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

10. OLD BUSINESS

- Trustee Gustafson stated she would like to revisit the Village’s credit card policy at the COTW meeting. On the COTW agenda, she would like to discuss a policy regarding receipt of money as to who handles it, and that the money is distributed to the right account.

11. NEW BUSINESS

None

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

- Jay Durstock presented an email he sent to Administer DeGrave (**Attachment 3**) regarding the new appointment replacing Lori Hanke and the re-appointment of Mike Prosser. Mr. Durstock stated Mike Prosser is a very good ZBA member and as Chairman of the Board, he does not want to lose him. He should be re-appointed to the ZBA Board. Mr. Durstock asked if there was any way the Board would reconsider their decision not to re-appoint Mr. Prosser. President Krienke asked if anyone on the prevailing side would like to make a motion to reconsider. Trustees Gustafson, Mallicoat, Muradian or Petty would not reconsider.

13. EXECUTIVE SESSION (if necessary)

President Krienke entertained a motion to go into executive session. Trustee Muradian made a motion to go into executive session at 7:09 PM regarding *collective bargaining contract (5 ILCS 120/2(c)(2))* and *employee salary schedule (5 ILCS 120/2(c)(2))*; seconded by Trustee Gustafson. Attendees: Village President, Clerk, Trustees, Treasurer and Administrator. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

RECONVENE TO OPEN SESSION

President Krienke entertained a motion to go back into open session at 7:30 P.M. Trustee Muradian moved; seconded by Trustee Petty 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 7:33 P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All ayes present, no nays heard. Motion approved.

Christina K. Marks, Village Clerk

APPROVED: _____