

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday June 21, 2016

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, June 21, 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)

- Sharon Atkins presented her permit for July 4th parade as a block party instead of a special event. She had enough signatures from the residents. The Board gave approval for the parade to go forth on the 4th.

5. PRESIDENT'S REPORT – Dave Krienke

5.1. Approval of special event permit for the Epilepsy Foundation Mud Volleyball fundraiser on August 6, 2016.

President entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. No discussion. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

5.2. Approval of Fall Festival street closings and parade. President entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. The parade will start at 11:00 AM on Sunday, September 11. The route will go from Main Street north to Chestnut and east to 6th Street. 3rd and 4th Streets and Broad and Harrison Streets will be closed for festival rides. Alcohol and fireworks permits are in process. 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 reminded the Board he will be out of the office for the next three days at the ILCMA-WCMA conference.
- Administrator DeGrave gave each of the Board members the new folder that will be used for presenting promotional information.

7. TREASURER'S REPORT – Mark Olson

7.1. Cash Report and Bills. Treasurer Olson passed out three budget reports (**Attachment 1, 12 pages**); then gave the Treasurer's report. Total expenditures submitted for approval on June 21, 2016 are \$190,750.60 from the General Fund. There were no MFT expenditures.

8. CONSENT AGENDA

8.1. Approval of June 7, 2016 Village Board minutes.

8.2. Approval of Bills.

8.3. 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.

8.4. Approval of Resolution 2016-R31, a Resolution ratifying the 2016-2018 FOP contract

President Krienke entertained a motion to approve the Consent Agenda 8.1 through 8.4. Trustee Petty made a motion to approve the Consent Agenda; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9. COMMITTEE OF THE WHOLE

9.1. Approval of Resolution 2016-R32, a Resolution approving an intergovernmental agreement with the Winnebago County Circuit Clerk's office concerning the use of electronic citation program fees. President Krienke stated he talked with Tom Kline at the Winnebago County Circuit Clerk's office for clarification and understanding of the intergovernmental agreement. The extra \$5.00 fee for a citation includes all the equipment to handle an e-citation from the Officer writing the citation to collection of fee from the Circuit Clerk's office electronically. Officers will spend less time issuing citations with the program. There will be no cost to the Village for three years where the program will be looked at again. President Krienke entertained a motion to suspend the 1st reading. Trustee Swanson made a motion to suspend 1st reading; seconded by Trustee Petty. Roll Call Vote: Trustee Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion to suspend 1st reading approved 6-0-0. President Krienke entertained a motion to suspend the 2nd reading and approve Resolution 2016-R32. Trustee Swanson made the motion; seconded by Trustee Petty. The hardware will be ordered at the end of June and as soon as it comes in and is set up, the Police Department will start using. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Baxter – No. Motion approved 5-1-0.

9.2. Approval to add a tax on utilities. President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Petty. Administrator DeGrave stated ComEd would not commit to how much additional cost to residents would be. President Krienke called for the vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – No. Motion failed 0-6-0.

9.3. Approval for all residents to pay for Village of Roscoe garbage pickup starting January 1, 2017. President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Petty. If approved the cost would be contract cost plus administrative cost to administer the billing. Administrator DeGrave stated additional billing cost could be .25 - .50, but nothing is nailed down. There are many details that need to be ironed out before anything can happen. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustees Mallicoat, Muradian - No. Motion approved 4-2-0.

9.4. Approval to add a sales tax referendum on the November ballot. President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Muradian. The third time is the charm. See if getting the information out can be done better. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Petty – Yes. Trustees Baxter, Swanson - No. Motion approved 4-2-0.

10. OLD BUSINESS

None

11. NEW BUSINESS

- Administrator DeGrave stated there was an oversight on the agenda and he would like to bring up for discussion payment for new police officers getting into recruit school. The Illinois State Police Academy requires payment upfront. The purpose of this discussion is to get approval to pay the academy as schooling will start before the next Board meeting. In the end, the Village will get reimbursed for the cost of the ISP academy schooling. Chief Deputy Lee is asking the Board for approval to pay for the schooling; then bring to the next Board meeting for the official vote. Total check amount is \$6,466.24 which is fully reimbursable. Board Ok'd; check will be sent by Friday, June 24, 2016.

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

- Chris Marks stated obviously all residents are going to pay for their garbage. However, there is a signed contract and in the contract does it have a place where it says all residents pay for their own garbage; that the Village can bill all residents for their garbage? She does not think it does, but won't put any money on it. She also questioned if changes were made does the Village have to go out for re-bid. The Village is presently paying approximately \$14.00 and the Board expects the residents to pay maybe \$17.00 to cover billing, because they really don't know what it's going to cost. At that rate she can go out and negotiate her own garbage for less money than the \$17.00 the Village is going to charge her.

13. EXECUTIVE SESSION (if necessary)

None

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 7:04 P.M. Trustee Petty made the motion; seconded by Trustee Muradian. Voice Call Vote: All ayes present, no nays heard. Motion approved.

Christina K. Marks, Village Clerk

APPROVED: _____