

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday July 5, 2016**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, July 5, 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. Swearing in of John Timm and Jacob Loewecke as Roscoe Police officers. Clerk Marks swore in Mr. Timm and Mr. Loewecke.

5.2. Approval of Class “T” liquor license for Poison Ivy for Mud Volleyball Tournament.

President Krienke stated the tournament will be held August 6, 2016; then entertained a motion to approve. Trustee Baxter made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

5.3. Approval of Roscoe Lions Club fireworks permit for Fall Festival. President Krienke asked Chief Evans if all the paperwork was in order. She stated yes. He then entertained a motion to approve. Trustee Baxter made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

6. VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave

None

7. TREASURER'S REPORT – Mark Olson

7.1. Cash Report and Bills. Treasurer Olson gave the Treasurer's report. Total expenditures submitted for approval on July 5, 2016 are \$185,100.03 from the General Fund. There were no MFT expenditures.

8. CONSENT AGENDA

8.1. Approval of June 21, 2016 Village Board minutes.

8.2. Approval of Bills.

8.3. Approval of Resolution 2016-R33, a Resolution authorizing the appointment of Anne Hanson as Village IMRF Agent

President Krienke entertained a motion to approve the Consent Agenda 8.1 through 8.3. Trustee Petty made a motion to approve the Consent Agenda; seconded by Trustee Swanson. It was questioned why 8.3 was on the agenda. Attorney Kurlinkus stated IMRF has a change rule and requires a Resolution to accompany the change (employee turnover). 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 Ordinance 2016-12, an Ordinance approving a Special Use Permit for the construction of a cellular communications tower in an IH Heavy Industrial Zoning District by the lessee of the property at 9045 Swanson Road, PIN 08-09-327-001. Eldon Erikson, applicant (ZBA recommends approval 6-0-1) (1st reading).** President Krienke layed over for final reading July 19, 2016.
- 9.2. Approval to exempt Harlem-Roscoe Fire Department from franchise fee applied by Rock Energy. (No recommendation by 3-3-0 vote from COTW Board) (1st reading).** President Krienke layed over for final reading July 19, 2016.
- 9.3. Approval of Resolution 2016-R34, a Resolution approving the replacement plan for lighting on the Kinnikinnick bike path. (COTW recommends approval 6-0-0) (1st reading).** President Krienke layed over for final reading July 19, 2016. Waiting on information from Public Works Superintendent
- 9.4. Approval to file an insurance claim with Trident to pay for bike path lighting (COTW recommends approval 6-0-0) (1st reading).** Trustee Mallicoat made a motion to waive the 1st reading; seconded by Trustee Muradian. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved to waive 1st reading 6-0-0. President Krienke entertained a motion to approve the original motion with the amendment. Trustee Mallicoat made the motion to approve 9.4 and once the money has been received Rick is to proceed replacing the four posts without having to come back to the Board; seconded by Trustee Muradian. Trustee Mallicoat clarified that Rick is to buy four steel post of the highest gauge steel to go around the bridge with LED lights; then using the salvageable parts from the busted poles to go back into inventory for replacement parts until a plan is approved in 9.3 above. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.
- 9.5. Approval of Resolution 2016-R35, a Resolution authorizing entering into an agreement for Code Enforcement Abatement: Lawn Mowing (1st reading).** President Krienke layed over for final reading July 19, 2016.
- 9.6. Approval of Resolution 2016-R36, a Resolution authorizing an agreement with Miller Engineering Company for the purchase and installation of HVAC equipment at Village Hall for an amount NTE \$3,500.00 (1st reading).**
- 9.7. Approval of Resolution 2016-R37, a Resolution awarding the contract for the 2016 crack sealing program (1st reading).**
- 9.8. Approval of Resolution 2016-R38, a Resolution awarding the contract for the Village's 2016 Class D Patching program (1st reading).**

Trustee Mallicoat made a motion to waive the rules for the 1st reading for 9.6, 9.7 and 9.8; seconded by Trustee Muradian. Administrator DeGrave stated 9.6 was in regards to the air conditioning unit in the Secretary of State's office. Engineer Gill spoke to 9.7 and 9.8. There was one crack sealing bid from Asphalt Maintenance Systems for a cost of \$38,525.00. It has gone down 2 cents from last year. There were two bids for the Class D Patching. Norwest Construction was the low bidder at \$189,145.00. They currently have the bid are doing a good job. President Krienke called for the vote on suspending the rules and waiving 1st reading. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved to suspend the rules 6-0-0.

Trustee Mallicoat made a motion to approve 9.6, 9.7 and 9.8 as amended; seconded by Trustee Swanson. President Krienke called for the vote on the original motion and suspending the rules for 9.6, 9.7 and 9.8. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

10. OLD BUSINESS

None

11. NEW BUSINESS

Trustee Baxter asked the Board to consider after the first of the year charging a fee to the Secretary of State's office for the use of the building. Administrator DeGrave was charged with contacting Jessie White's office then bring back to the Board for discussion.

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

None

13. EXECUTIVE SESSION (if necessary)

President Krienke entertained a motion to go into executive session. Trustee Mallicoat made a motion to go into executive session at 6:57 PM regarding *potential litigation (5 ILCS 120/2(2)(11))*; seconded by Trustee Swanson. Attendees: Village President, Clerk, Trustees, Attorney 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 7:14 P.M. Trustee Swanson moved; seconded by Trustee Mallicoat 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 7:19 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: _____