

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday August 2, 2016**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, August 2, 2016.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

Bob Nowicki apologized for not attending as many meetings as he should, but he saw on the agenda a sales tax increase referendum that was going to appear on the November ballot. He did not like how it was worded. The wording looked ‘sneaky’ – just call it what it is, a sales tax increase. He is against a sales tax increase because people can go to Beloit for 5.5% sales tax. Let Rockford, Loves Park, and Machesney help us with their higher taxes. He hopes the Board reconsiders how the referendum is worded so the citizens of Roscoe know what they are actually voting for – if it passes.

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

None

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

None

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

**7.1. Cash Report and Bills.** Treasurer Mark Olson gave the Treasurer’s report. Total expenditures submitted for approval on August 2, 2016 are \$145,862.94 from the General Fund. There were no MFT expenditures.

**8. CONSENT AGENDA**

**8.1. Approval of July 19, 2016 Village Board minutes.**

**8.2. Approval of Bills.**

**8.3. Approval of timeline for 2017 budget.**

President Krienke entertained a motion to approve 8.1, 8.2, and 8.3 of the Consent Agenda. Trustee Petty made the motion; seconded by Trustee Gustafson. Trustee Gustafson made a motion to pull out 8.2 for questioning; seconded by Trustee Petty. Voice call vote: All ayes present, no nays heard. Motion to pull out 8.2 approved 4-0-2.

President Krienke stated the Board will vote on 8.1 and 8.3. Trustee Gustafson had a question concerning the general time line. All budget discussions will be held at the COTW meetings. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustees Mallicoat, Muradian – Absent. Motion approved 4-0-2.

President entertained a motion to approve 8.2. Trustee Gustafson made a motion; seconded by Trustee Petty. Trustee Gustafson questioned the computer purchases. New computers were purchased for Nancy, Anne and Public Works. Trustee Gustafson asked Administrator DeGrave for a general examination/report of the age of the electronic equipment within the Village. It would keep the Board on top of what needs to be replaced with no surprises in 2017 and 2018. Trustee Gustafson questioned a travel reimbursement of \$32.50. The reimbursement belonged to the cleaning help. DeGrave and Attorney Kurlinkus were directed by President Krienke to see what liability ramifications the vehicle insurance could have on the Village. Trustee Gustafson would like to look at this issue in two weeks.

Trustee Gustafson asked and made in the form of a motion to remove the \$550.00 Illinois Tax Increment Association fee from the bills; seconded Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Petty – Yes. Trustee Swanson – No. Trustees Mallicoat, Muradian – Absent. Motion approved to remove the \$550.00 from the bills 3-1-2.

President Krienke then called for the vote to approve the original motion as amended. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustees Mallicoat, Muradian – Absent. Motion approved 4-0-2.

## **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. (ZBA recommends approval 6-0-1) (Final approval).** President Krienke entertained a motion to approve. Trustee Gustafson made the motion; seconded by Trustee Swanson. Katie Groark was present representing Verizon. She spoke to the presentation that was handed out (**Attachment 1, 8 pages**). Zoning Administrator Sanders stated cell towers are the only special use allowed in certain zoning districts. It is permitted and all regulations have been complied with. Trustee Gustafson called the question. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. President Krienke – No. Trustees Mallicoat, Muradian – Absent. Motion approved 4-1-2.

**9.2. Approval to exempt and reimburse Harlem-Roscoe Fire Department from franchise fee applied by Rock Energy. (No recommendation by 3-3-0 vote from COTW Board) (Final approval).** Trustee Gustafson made a motion to lay over 9.2, 9.3 and 9.5; seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Petty, Swanson – Yes. Trustee Baxter – No. Trustees Mallicoat, Muradian – Absent. Motion approved to lay over 3-1-2.

**9.3. Approval of Ordinance 2016-13, an Ordinance providing for the submission to the Electors of the Village of Roscoe, Winnebago County, the question whether the Village should have the authority to levy a tax at a rate of 1% for expenditures on public infrastructure (1<sup>st</sup> reading).** See 9.2 above.

**9.4. Approval of Resolution 2016-R40, a Resolution approving a policy on the complete publication of all staff and elected officials' compensation (1<sup>st</sup> reading).** Trustee Gustafson made a motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> reading to make this a final vote to approve a resolution creating a policy for a complete publication of all staff and elected officials compensation; seconded by Trustee Petty. No discussion. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustees Mallicoat, Muradian – Absent. Motion to suspend the rules for readings approved 4-0-2.

President Krienke entertained a motion to approve suspending the rules and making this a final reading. Trustee Gustafson made the motion; seconded Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustees Mallicoat, Muradian – Absent. Motion approved 4-0-2.

**9.5. Approval of Resolution 2016-R41, a Resolution approving a policy for reimbursement of purchases (1<sup>st</sup> reading).** See 9.2 above.

## **10. OLD BUSINESS**

- Trustee Swanson asked that 9.3 be put back on the COTW meeting in two weeks.
- Trustee Baxter asked the Board to be cautious on how often they do or do not take a vote on things depending on who is here and who is not. It is the Board's responsibility to be present and voting should not be held up because a Trustee cannot make a meeting.

## **11. NEW BUSINESS**

None

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

None

## **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 7:01 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: \_\_\_\_\_