

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday August 16, 2016**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, August 16, 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)**

- Bob Nowicki stated he is against the sales tax referendum and he knows of other businesses that are against it. People will drive across the state line to Beloit for higher priced items where the sales tax is 5.5%. He asked the Board to think twice before voting on the referendum.
  
- Zac Gill, Village Engineer, stated a gas line was struck in front of the Village Hall by Presley Street. No one was hurt and no damage was done thanks to Public Works crew's quick action. Village employees and surrounding residents were evacuated and NICOR contacted.

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

**5.1. Approval of Class "T" Liquor License for Poison Ivy for Roscoe Fall Festival.** President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Muradian. 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 added to Mr. Gill's comments on the gas leak. Everyone was evacuated from the building for approximately 2.5 hours and no one was available to answer phones.

**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 16, 2016 are \$191,411.01 from the General Fund. There were no MFT expenditures.

**8. CONSENT AGENDA**

**8.1. Approval of August 2, 2016 Village Board minutes.**

**8.2. Approval of Bills.**

President Krienke entertained a motion to approve 8.1 and 8.2 of the Consent Agenda. Trustee Muradian made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0.

## 9. COMMITTEE OF THE WHOLE

**9.1. Approval of Ordinance 2016-14, an Ordinance authorizing a rebate of the franchise fee imposed on Rock Energy Cooperative if paid by a unit of local government or school district for property located and served within the Rock Energy Service area (No recommendation by 3-3-0 vote from COTW Board) (1<sup>st</sup> reading).** President Krienke entertained a motion to approve. Trustee Muradian made a motion to waive the rules for a final reading; seconded by Trustee Mallicoat. The rebate would be approximately \$15.00 per month. There are no school districts involved in the rebate. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved to suspend the rules 6-0-0.

President Krienke entertained a motion to vote on the original motion, suspending the rules. Trustee Muradian made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Mallicoat, Swanson – Yes. Trustees Baxter, Gustafson, Muradian, Petty – No. Motion denied 2-4-0. Motion FAILED.

**9.2. 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 (Final approval).** President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Gustafson. Attorney Kurlinkus read the wording for the referendum. *“Shall the Village of Roscoe impose a sales tax for expenditure on public infrastructure of 1% on persons engaged in selling personal property other than food, medicine and titled property?”* Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Petty – Yes. Trustees Baxter, Swanson – No. Motion approved 4-2-0.

**9.3. Approval of Resolution 2016-R41, a Resolution approving a policy for reimbursement of purchases (1<sup>st</sup> reading).** President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0. (NOTE: 1<sup>st</sup> reading was not waived.)

**9.4. Approval of Resolution 2016-42, a Resolution approving a policy prohibiting personal use of village property (1<sup>st</sup> reading).** Trustee Gustafson made a motion to suspend the rules and make it a final reading; seconded by Trustee Muradian. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved to suspend the rules 6-0-0.

President Krienke entertained a motion to vote on the original motion as a final vote. Trustee Muradian made the motion; seconded by Trustee Gustafson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty - Yes. Trustee Swanson – No. Motion approved 5-1-0.

**9.5. Approval of Resolution 2016-R44, a Resolution to proceed with the construction of the new police department building (1<sup>st</sup> reading).** Trustee Gustafson made a motion to suspend the rules and make it a final reading; seconded by Trustee Muradian. Roll Call Vote: Trustees

Gustafson, Mallicoat, Muradian - Yes. Trustees Baxter, Petty, Swanson – No. President Krienke broke the 3-3 tie – Yes. Motion approved to suspend the rules 4-3-0.

Trustee Gustafson made a motion that the Board approves Resolution 2016-R44; seconded by Trustee Muradian. Discussion. Trustee Mallicoat stated it is not “are we going to do this, but when are we going to do it.” Trustee Baxter agrees it needs to be done, but he is not comfortable spending \$3.0M. He wished other options could have been looked at. There is money sitting here available and it may not be an entire brand new facility with every bell and whistle we want. Trustee Muradian stated “it’s not the \$3M the Board is voting on, but do you want the standard of living for the residents to remain where it is or do you want to see it decline. Roscoe was recently voted as one of the safest cities in Illinois. Trustee Gustafson stated an extensive needs study was done and why are we neglecting the conclusion. Administrator DeGrave presented data information on the cost of borrowing money for the project (**Attachment 1**).

President Krienke called for the vote. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian – Yes. Trustees Baxter, Petty Swanson – No. President Krienke broke the 3-3 tie – No. Motion denied 3-4-0. Motion FAILED.

**9.6. Approval to rent a crack sealing machine and obtain material NTE \$5,500.00.** Zac Gill asked the Board and made a presentation to rent a crack sealing machine (**Attachment 2, 3 pages**). President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – No. Motion approved 5-1-0.

## **10. OLD BUSINESS**

None

## **11. NEW BUSINESS**

None

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

- Bob Nowicki stated the voting is done (sales tax referendum). He is disappointed as to how it will be stated. He would like the wording to include “sales tax increase from 7.25% to 8.25%”. He does not care what Rockford’s tax rate it, but Beloit’s is different at 5.5%.

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

President Krienke entertained a motion to go into executive session. Trustee Swanson made a motion to go into executive session at 7:00 PM regarding *employee salary schedules (5 ILCS 120/2(c)(2))*; seconded by Trustee Petty. Attendees: Village President, Clerk, Trustees. 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 Petty moved; seconded by Trustee Swanson 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 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: \_\_\_\_\_