

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday September 6, 2016**

**1. CALL TO ORDER**

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

None

Trustee Muradian made a motion to go into Executive Session at 6:32 PM regarding *potential litigation (5 ILCS 120/2(2)(11)* and *employee salary schedules (5 ILCS 120/2(c)(2))*; seconded by Trustee Petty. Attendees: Village President, Clerk, Trustees, Attorney, Administrator and Compensation Benefits Specialist. 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 7:22 P.M. Trustee Muradian 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.

**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 September 6, 2016 are \$156,099.70 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.**

**8.3. Approval of Ordinance 2016-15**, an Ordinance enacting a Code of Ordinances for the Village of Roscoe, Illinois, revising, amending, restating, codifying and compiling certain

existing general ordinances of the Village of Roscoe, Illinois dealing with subjects embraced in such Code of Ordinances, and declaring an emergency (2016-S7)

President Krienke entertained a motion to approve 8.1, 8.2 and 8.3 of the Consent Agenda. Trustee Swanson made the motion; seconded by Trustee Petty. No discussion. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0.

## **9. COMMITTEE OF THE WHOLE**

### **9.1. Approval of Resolution 2016-R43, a Resolution waiving the Village's purchasing rules authorizing contracting with Ringland-Johnson for the repair of the south door to Roscoe Police Department – NTE \$7,500.00 (suspend the rules for 1<sup>st</sup> and 2<sup>nd</sup> reading).**

President Krienke entertained a motion to approve. Trustee Swanson made a motion to lay over as it does not coincide with the ordinance for going out for quotes; seconded by Trustee Muradian. The door replacement is over \$5,000.00 and there should have been three quotes. This will be layed over and sent back to COTW. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0.

### **9.2. Approval of Resolution 2016-R45, a Resolution authorizing staff to take the necessary actions as required to create the bid specifications for the sewer repair at Roscoe Police Department (suspend the rules for 1<sup>st</sup> and 2<sup>nd</sup> reading).**

President Krienke entertained a motion to approve. Trustee Muradian made a motion to send back to COTW. The reason is any repairs being done, roof, sewer, doors, should be one project combined and sent out for one bid; seconded by Trustee Mallicoat. President Krienke stated when the Village contracted with Kluber to do the plans; they were supposed to do a study to say what was wrong with the existing building. They did not do this and we should be contacting Kluber and asking what they came up with and if there is a report put together besides just demolishing the building. Trustee Muradian stated this is a reasonable request because if they came to the conclusion that the building is not salvageable, that conclusion is based on something, whatever that might be. There needs to be a reason why the building is not salvageable. Administrator DeGrave was directed by the Board to contact Kluber for the answers. This will go back to COTW. Trustee Gustafson asked that the motion be restated: To send back to committee for discussion on combining all of the different repairs in a single bid as opposed to piece mealing it. Repairs include roof, door, sewer, and anything else that Kluber's report may indicate. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0.

### **9.3. Approval of Ordinance 2016-16, an Ordinance approving an exception request to increase allowable total signage area from 350 SF to 754 SF at 5000 Prairie Rose Drive, PIN 04-29-277-007. Applicant: Mercy Health and Jones Signs (ZBA recommends approval 3-2-2) (1<sup>st</sup> reading).**

Trustee Mallicoat made a motion to approve; seconded by Trustee Petty. Trustee Gustafson made a motion to suspend the rules for the 1<sup>st</sup> and 2<sup>nd</sup> reading; seconded by Trustee Petty. There was concern with the oversized sign that future development to the south of the sign would have to get signage variance so as their sign could be seen. Trustee Gustafson stated the placement of the sign would be far enough back so as not to obscure. The property size is large enough to support the sign and there are comparable sized signs already in existence around the area. Roll call vote to suspend the 1<sup>st</sup> and 2<sup>nd</sup> reading: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0. Roll Call Vote to approve original motion waiving the 1<sup>st</sup> and 2<sup>nd</sup> reading: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0.

**9.4. Approval of Resolution 2016-R46, a Resolution approving of bid documents for improvement plans of Grove and Mulberry Streets (1<sup>st</sup> reading).** President Krienke stated this is a 1<sup>st</sup> reading and will be layed over until the next Village Board agenda. Once the paperwork is done, the construction process should start first week in October. They are in the process of connecting to a sewer line on Mulberry.

**9.5. Approval of Ordinance 2016-17, an Ordinance restricting truck access on Mulberry Street and Quality Drive and posting of signage (1<sup>st</sup> reading).** President Krienke stated this is a 1<sup>st</sup> reading and will be layed over until the next Village Board agenda. Agenda item should read “and *restricting truck parking on* Quality Drive....”

**10. OLD BUSINESS**

Trustee Muradian asked status of South Main Street reconstruction. Because of the complexity of the reconstruction, there needs to be a full set of engineering plans. Fehr graham will submit a proposal to complete the plans. The plans will be designed and bid over the winter for a spring 2017 construction.

**11. NEW BUSINESS**

Trustee Muradian questioned rentals for the log cabin this year. Basically, will the revenue cover cost of repairs? Administrator DeGrave stated this will be covered under the 2017 budget.

**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 7:44 P.M. Trustee Muradian made the motion; seconded by Trustee Swanson. Voice Call Vote: All ayes present, no nays heard. Motion approved.

Christina K. Marks, Village Clerk

APPROVED: \_\_\_\_\_