

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday September 20, 2016

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, September 20, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President Krienke called for Roll: 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. Approval of Class “T” Liquor License for Poison Ivy for Nellie’s Barn sale October 7-8, 2016. President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – No. Motion approved 6-1-0.

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 20, 2016 are \$146,979.55 from the General Fund. There were no MFT expenditures.

8. CONSENT AGENDA

8.1. Approval of September 6, 2016 Village Board minutes.

8.2. Approval of Bills.

Trustee Gustafson requested the approval of bills be removed from the Consent Agenda and voted on separately. President Krienke entertained a motion to approve 8.1. Trustee Mallicoat made a motion; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

Trustee Gustafson made a motion to delete the additional invoice to C. Erickson of \$333.00; seconded by Trustee Muradian. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian – Yes. Trustees Baxter, Petty, Swanson – No. President Krienke broke the tie – No. Motion failed 3-4-0.

Trustee Swanson made a motion to pay the bills; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Petty, Swanson – Yes. Trustees Gustafson, Mallicoat, Muradian – No. President Krienke broke the tie – Yes. Motion approved 4-3-0.

9. COMMITTEE OF THE WHOLE

9.1. Approval of Ordinance 2016-19, an Ordinance approving expenditures for the community banner program (1st reading). Trustee Swanson made a motion to waive the first reading; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – No. Motion approved 5-1-0. President Krienke entertained a motion to approve the original motion waiving the 1st and 2nd reading. Trustee Swanson made the motion to approving expenditures for the community banner program; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – No. Motion approved 5-1-0.

9.2. Approval of Resolution 2016-R47, a Resolution approving changes to Employee Manual relative to Time Clock Procedures (1st reading). President Krienke stated this is the 1st reading and will be on the next Village Board agenda for final reading.

9.3. Approval of Resolution 2016-R46, a Resolution approving of bid documents for improvement plans of Grove and Mulberry Streets (1st reading). Trustee Muradian made a motion to waive the 1st reading for 9.3, 9.4 and 9.5 and make them a final reading; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

President Krienke entertained a motion to approve making it a final reading. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9.4. Approval of Ordinance 2016-17, an Ordinance restricting truck access on Mulberry Street & Grove Street and posting of signage (1st reading). President Krienke entertained a motion to amend agenda item to include “& Grove Street”. Trustee Muradian made the motion to amend; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

President Krienke entertained a motion to approve the original motion as amended making it a final reading. Trustee Muradian made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9.5. Approval of Ordinance 2016-18, an Ordinance restricting truck parking on Quality Drive and posting of signage (1st reading). The initiative behind Ordinance 2016-18 was inlets were getting repeatedly damaged and curbs being beat up because of the semi-trucks running over and parking on them. President Krienke entertained a motion to approve making it a final reading. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

10. OLD BUSINESS

- Trustee Muradian asked about the sidewalk issue in his subdivision on Romeldale. Petry is aware of it and they plan to advance the sidewalk.
- Trustee Muradian stated a part of a resident’s yard is starting to erode because of the way Petry’s property has been dug and he will be contacting Zac’s.

- Trustee Baxter asked where the three lots in Denali Heights parkland from Petry stands – over by Hawks Pointe. Administrator DeGrave had met with Petry last week on the development and the parkland was not discussed. He will make a phone call.

11. NEW BUSINESS

- Trustee Gustafson asked that the Attorney and Village Administrator get together and prepare a draft that can go into the handbook concerning per diems. Make a clear cut policy. Attorney Kurlinkus stated he was already working on a policy. Trustee Gustafson asked that he also look into business practices.
- Trustee Mallicoat asked about the “no parking” by Rutherford’s and Bud’s. Superintendent Bates stated he had misread Nellie’s Barn sale date and posted early. They have been removed and will be put up at the time of sale.

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 a PM regarding *potential litigation (5 ILCS 120/2(2)(11)* and *employee salary schedules (5 ILCS 120/2(c)(2)*. Trustee Muradian made a motion; seconded by Trustee Petty. 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 7:10 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.

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 7:15 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: _____