

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday October 4, 2016**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, October 4, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

- Chuck Gilbert gave a presentation promoting the Hononegah Community High School Referendum Project (**Attachment 1**). They can be followed on their new website friendsofhonegah.org.

5. PRESIDENT'S REPORT – Dave Krienke

- Reminder: the Christmas tree lighting party is Saturday, November 26, 2016.

6. VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave

- Administer DeGrave announced his last day working for the Village of Roscoe will be December 31, 2016

7. TREASURER'S REPORT – Mark Olson

7.1. Cash Report and Bills. Treasurer Steve Stromquist gave the Treasurer's report. Total expenditures submitted for approval on October 4, 2016 are \$165,179.02 from the General Fund. There were no MFT expenditures.

8. CONSENT AGENDA

President Krienke entertained a motion to approve the Consent Agenda 8.1 through 8.4. Trustee Muradian moved; seconded by Trustee Petty. Trustee Gustafson made a motion to amend the original motion to exclude from payment the \$310.00 for the Deputy Clerk to attend the IML and the three people going to the Fire and Police Commission seminar in November of \$1,155.00; seconded Trustee Muradian. After discussion, the \$310.00 will be paid. President Krienke stated the amended motion and vote would be to separate 8.2 Approval of Bills from the Consent Agenda. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Baxter – No. Trustee Swanson – Absent. Motion to amend approved 4-1-1. President Krienke entertained a motion to approve the original motion as amended. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion to approve the bills as amended 5-0-1.

President Krienke stated every week there is problems with the bills and he is going to take Approval of Bills out of the Consent Agenda.

President Krienke entertained a motion to approve 8.1, 8.3 and 8.4 of the Consent Agenda. Trustee Muradian made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion to approve the Consent Agenda 5-0-1.

8.1. Approval of September 20, 2016 Village Board minutes.

8.2. Approval of Bills.

8.3. Approval of Resolution 2016-R47, a Resolution approving changes to Employee Manual relative to Time Clock Procedures (Final reading).

8.4. Approval of Resolution 2016-R48, a Resolution authorizing the purchase of StarCom radios from the 2016 Capital Funds – NTE \$176,142.00 (Final reading).

9. COMMITTEE OF THE WHOLE

9.1. Approval of Map Amendment from the RM: Multiple Family District to the CR: Commercial Retail District for two contiguous parcels commonly known as Lots 10 and 11 of Roscoe Center Subdivision on Andrews Drive. (PIN 04-28-451-009 and 04-28-451-010), North Suburban Library District: Applicant (1st reading). President Krienke layed over until October 18, 2016 meeting.

9.2. Approval of approving Map Amendment from the CG: General Commercial District to the RM: Multiple Family District for five contiguous parcels commonly known as 5808 Elevator Road (04-28-476-001), 116xx, 11634 Willowbrook Road (04-28-476-002, 04-8-476-006, 04-28-476-005), and 5789 Crocker Court (04-28-476-003). Mark Payne; applicant, Blackhawk Bank, Owner (1st reading). President Krienke layed over until October 18, 2016 meeting.

9.3. Approval of Resolution 2016-R49, a Resolution approving an agreement with Advanced Disposal for garbage billing (Final reading). President Krienke layed over until October 18, 2016 meeting.

9.4. Approval of Resolution 2016-R50, a Resolution entering into an agreement with Siefert & Co. LLP for 2016 and 2017 audit (1st reading). President Krienke layed over until October 18, 2016 meeting.

9.5. Approval of Resolution 2016-R51, a Resolution approving emergency repairs to Truck #6, 2006 International - NTE \$3,000.00 (1st reading). President Krienke layed over until October 18, 2016 meeting. Trustee Muradian made a motion to waive the rules; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion approved to waive the rules 5-0-1. President Krienke entertained to motion to approve. Trustee Muradian made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion approved 5-0-1.

9.6. Approval of Ordinance 2016-20, an Ordinance providing for the placing of stop signs in order to regulate vehicular traffic in the Village of Roscoe at Nestlewood and Bagley Drive (1st reading). President Krienke layed over until October 18, 2016 meeting. Trustee Mallicoat made a motion to waive the rules; seconded by Trustee Baxter. Roll Call Vote:

Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion approved to waive the rules 5-0-1. President Krienke entertained to motion to approve. Trustee Mallicoat made a motion to approve; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion approved 5-0-1.

10. OLD BUSINESS

- 1) Zac Gill, Engineer, stated the bid opening for Grove and Mulberry will be October 12, 2016 and he will have the bids and suggestions ready to award at the October 18, 2016 meeting.
- Mr. Gill state the no parking signs are up at Loves and working.
- Mr. Gill stated any needed traffic control at Grove and Mulberry will the contractor's responsibility.
- 1) Trustee Petty asked of Administrator DeGrave if Petry has been called regarding parkland. He sent an e-mail to Petry's attorney and has not received a response back. 2) Petty asked DeGrave if he will work with Sunil in marketing the Village. DeGrave stated he has not called him yet, but his advice was to work on the inventory of our property and DeGrave is working with Weston on it. 3) Petty asked DeGrave after the inventory will he contact Sunil. DeGrave answered no, it doesn't have to be a one or the other. He will make a note and call him. 4) Petty stated the sale of the tractor is not posted as revenue. Has this been plugged in? Rick Bates, Public Works, stated \$12,000 in revenue was put into Public Works. It was posted to the wrong account and Treasurer Olson will correct. 5) Petty asked charging back the Treasurer's pay to the Police Pension Fund; can it be done per State Statute? Attorney Kurlinkus stated yes; however, it will still ultimately be reimbursed back through the taxpayers, as the pension has to be funded 100%. This will be brought forward for discussion at the next COTW budget meeting. 6) Petty asked DeGrave to correspond with Garcia, Fire & Police Commission, regarding training for the secretary. DeGrave stated he thought the training was budgeted for 2017. If no response from Garcia, DeGrave stated the Board should approve his budget based on his level of communication.

11. NEW BUSINESS

None

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 at 7:01 PM regarding *sale of property (5 ILCS 120/2(c)(6))*. 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 - Yes. Trustee Swanson – Absent. Motion approved 5-0-1.

RECONVENE TO OPEN SESSION

President Krienke entertained a motion to go back into open session at 7:21 P.M. Trustee Petty moved; seconded by Trustee Muradian to return to open session. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian Petty - Yes. Trustee Swanson – Absent. Motion approved 5-0-1.

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 7:21 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: _____