

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday November 1, 2016**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, November 1, 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**

None

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

- Administrator DeGrave stated with the franchise agreement with Rock Energy he will work to get a light put in at the intersection of Willowbrook and McCurry Road.

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

**7.1. Cash Report and Bills.** Treasurer Olson gave the Treasurer's report. Total expenditures submitted for approval on November 1, 2016 are \$144,352.32 from the General Fund. There were no MFT expenditures.

**7.2. Approval of the Bills.** President Krienke entertained a motion to pay the bills. Trustee Petty made the motion; seconded by Trustee Muradian. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved to pay the bills 6-0-0.

**8. CONSENT AGENDA**

**8.1. Approval of October 18, 2016 Village Board minutes.**

**8.2. Approval of Ordinance 2016-23, an Ordinance amending Clerk's pay and duties; amending pay, work hours, and duties of Deputy Clerk (Final approval).**

**8.3. Approval of Resolution 2016-R56, a Resolution policy regarding travel and reimbursement for elected officials and staff (Final Approval).**

President Krienke entertained a motion to approve the Consent Agenda 8.1 through 8.3. 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. COMMITTEE OF THE WHOLE

**9.1. Approval of Resolution 2016-R55, a Resolution by the Village President and Board of Trustees of the Village of Roscoe to cast a ballot in the 2016 IMRF Executive Trustee Election (1<sup>st</sup> reading).** In the essence of time, Trustee Gustafson made a motion to waive the 1<sup>st</sup> reading; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved to waive the 1<sup>st</sup> reading 6-0-0.

President Krienke stated Mr. Trent was the only person from this area. Trustee Gustafson made a motion to pass the vote for Mr. Trent; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – No. Motion approved 5-1-0.

**9.2. Approval of Resolution 2016-R57, a Resolution to advertise for a Village Administrator position (1<sup>st</sup> reading).** President asked this be tabled until after the Executive Session.

**9.3. Review finalized budget and appropriations for 2017 and make recommendation for acceptance (Final reading).** President Krienke entertained a motion to approve. Trustee Gustafson made the motion; seconded by Trustee Petty. DeGrave stated if the Board agrees with the budget that has been established with no changes (**Attachment 1, 25 pages**), a public hearing will be set for December 6, 2016 to set the tax levy and appropriations. Total 2017 budget is \$5,192,355; page 3 of Attachment 1. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

**9.4. Approval of Resolution 2016-R58, a Resolution setting the estimated Tax Levy (Final reading).** President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Petty. Trustee Gustafson asked that the minutes reflect the Board is choosing not to extend what it could possibly do (increase the tax levy), but to keep the tax levy flat. The assessed evaluation formula has increased slightly, but the tax levy for the Village has not changed. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

**9.5. Approval of Resolution 2016-R59, a Resolution approving Public Works purchases from 2016 surplus funds (1<sup>st</sup> reading).** Administrator DeGrave gave a breakdown of recommended purchases (**Attachment 2, 11 pages**) and spoke to the list. Trustee Swanson made a motion to waive the 1<sup>st</sup> reading of 2016-R59; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion to waive the 1<sup>st</sup> reading approved 6-0-0.

President Krienke entertained a motion to approve the Public Works purchases waiving the 1<sup>st</sup> reading. Trustee Gustafson made the motion to approve 2016-R59 making the purchases as listed in the attached schedule; seconded by Trustee Swanson. . Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

**9.6. Rescind Board action of June 21, 2016 that requires residents to be billed for garbage service (1<sup>st</sup> reading).** President Krienke stated two weeks ago the Board voted not to use Advanced Disposal for billing purposes. If this passes, the Board must then decide how the billing will be done. This is not an Ordinance; therefore, Item 9.6 does not require a 1<sup>st</sup> reading and can be voted on tonight. President Krienke entertained a motion to approve. Trustee Baxter made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Baxter, Mallicoat, Muradian – Yes. Trustees Gustafson, Petty, Swanson – No. President

Krienke, tie-breaker – Yes. Motion to rescind approved 4-3-0. Residents will not be billed for their garbage.

**10. OLD BUSINESS**

None

**11. NEW BUSINESS**

- Trustee Muradian asked if stop signs for Romeldale could be put on the COTW agenda. Engineer Gill will do a study; then it will go to COTW.

**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. Trustee Gustafson made a motion to go into executive session at 6:54 PM regarding *personnel 5 ILCS 120/2(1)*; 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 7:26 P.M. Trustee Swanson moved; seconded by Trustee Petty 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.

9.2 was layed over until after the Executive Session. It is a 1<sup>st</sup> reading and will be on the next Village Board agenda.

**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 7:26 P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All ayes present, no nays heard. Motion approved 6-0-0.

Christina K. Marks, Village Clerk

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