

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday November 15, 2016

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, November 15, 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 Ordinance 2016-26, an Ordinance amending §114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe (increasing maximum Class “F” licenses) for Louie’s Tap House.

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, Muradian, Petty, Swanson – Yes. Motion approved 7-0-0.

5.2. Approval of 2016 Class “F” Liquor License for Louie’s Tap House. President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 7-0-0.

6. VILLAGE ADMINISTRATOR’S REPORT – Pat DeGrave

- Administrator DeGrave informed the Board they would be voting on the Gallagher Risk Management Service, Inc. agreement on December 6, 2016. By joining the Illinois Municipal Insurance Cooperation of Pools the insurance should go down approximately \$15,000.00 and deductibles will go down considerably also.

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 15, 2016 are \$247,741.83 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 Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved to pay the bills 6-0-0. Trustee Gustafson asked that expenses vs. revenue discussion be put on the COTW agenda for December 6, 2016.

8. CONSENT AGENDA

8.1. Approval of November 1, 2016 Village Board minutes.

8.2. Approval of Ordinance 2016-24, an Ordinance amending Sections 155.020(3) and 155.087(A) for zoning changes to the Design Review and Outdoor Advertising and Signs process.

President Krienke entertained a motion to approve the Consent Agenda 8.1 and 8.2. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 7-0-0.

9. COMMITTEE OF THE WHOLE

9.1. Approval of Resolution 2016-R57, a Resolution to advertise for a Village Administrator position (1st reading). President Krienke stated 2016-R57 is a first reading and will appear on the December 6, 2016 Village Board agenda.

9.2. Approval of Resolution 2016-R60, a Resolution authorizing a 2.5% wage increase for non-police Village employees (Final reading). President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9.3. Approval of Resolution 2016-R61, a Resolution approving a franchise agreement with Charter Communication and the Village of Roscoe (Final reading). President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9.4. Approval of Ordinance 2016-25, an Ordinance approving the sale of Village property on Willowbrook Road to Structured LLC (Final reading). President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

10. OLD BUSINESS

Trustee Swanson asked for a Zoning re-write status update. Zoning Administrator Sanders has 10 of 17 sections that he is reviewing.

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. Trustee Muradian made a motion to go into executive session at 6:48 PM regarding *personnel 5 ILCS 120/2(1)* with Village President, Clerk and Trustees and *potential litigation (5 ILCS 120/2(2)(11))* with Village President, Clerk, Trustees, Village Attorney and Administrator; seconded by Trustee Gustafson.

Attendees: Village President, Clerk, Trustees, Village Attorney, 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 7:34 P.M. Trustee Petty moved; seconded by Trustee Mallicoat 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 7:35 P.M. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Call Vote: All ayes present, no nays heard. Motion approved 6-0-0.

Christina K. Marks, Village Clerk

APPROVED: _____