

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

1. CALL TO ORDER

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

No report. President Krienke stated this will be Administrator DeGrave's last meeting. He thanked him for his services for the last two years and the professionalism he brought to the Village. There will be a farewell coffee and cake on December 29, 2016 from 1:30-3:00 PM.

6. VILLAGE ADMINISTRATOR REPORT – Pat DeGrave

Administrator DeGrave stated there will be a Liquor Commission meeting and a Village Board meeting on January 3, 2017. There will be no COTW meeting.

7. TREASURER'S REPORT – Mark Olson

7.1. Cash Report and Bills. Treasurer Stromquist gave the Treasurer's report. Total expenditures submitted for approval on December 20, 2016 are \$446,524.69 from the General Fund. MFT expenditures were \$23,862.64.

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 to pay the bills approved 6-0-0.

8. CONSENT AGENDA

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

8.2. Approval of Resolution 2016-R64, a Resolution approving the extension of the Village's agreement with Stateline Youth Athletics (SYA) agreement for the use of Leland Park, Porter Park, and Swanson Park (formerly Thunder Park) (Final reading).

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

9. COMMITTEE OF THE WHOLE

9.1. Approval of Resolution 2016-R63, a Resolution approving a Variance to allow a second driveway in a Single Family Residential (R1) Zoning District, for the property located at 5977 Targee Trail, PIN: 08-09-229-001, David and Linda Cevene, Applicant (1st reading). President Krienke entertained a motion to approve. Trustee Baxter made the motion; seconded by Trustee Muradian. David Cevene was present and stated the camper would be stored on his property behind the fence on a blacktop pad. There is already a culvert in the ditch to the property, but he would like to make the driveway a hard surface. There were no objections from the neighbors at the ZBA meeting. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Swanson – Yes. Trustee Petty – No. Motion approved 5-1-0.

9.2. Approval of Resolution 2016-R65, a Resolution approving the purchase of two squad cars and related equipment – NTE \$55,000.00 (Final reading). President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Muradian. Administrator DeGrave stated the process is being started this year, but will come out of 2017 budget. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9.3. Approval of Ordinance 2016-35, an Ordinance amending Section 10.99 of the Village of Roscoe Code of Ordinances setting fines for violations of certain ordinances of the Village of Roscoe (1st reading). As this has been discussed previously, Trustee Gustafson made a motion to waive the 1st reading and make it a final vote; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved to waive the 1st reading 6-0-0.

President Krienke entertained a motion to vote on the original motion as amended waiving the 1st reading. Trustee Swanson so moved; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

10. OLD BUSINESS

- Chief Evans confirmed to the Board that she will be hiring a part-time police officer and it will be on the January 3, 2017 Village Board agenda.

11. NEW BUSINESS

None

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

Robert Prosser wanted to state for the record that at 10:30 am Monday, December 12th Michael Prosser withdrew his petition in writing. Robert Prosser had suggested to Michael Prosser that he do this for various reasons; he will be newly married; he is on the fire department; maybe he is taking on too much, and to not go through the electoral process on Tuesday. Robert was confident if Michael would have come on Tuesday he would have been on the ballot. He was not happy that he had to sit and listen point by point to what the Electoral Board did on Tuesday night, nor did he feel after Michael turned in his resignation letter, the matter should have been done without him having to go through the hearing process. He does not understand why something is denied when it had been withdrawn. Robert Prosser is disappointed that instead of encouraging people to get involved, the Board seems to find roadblocks to work very hard to not encourage people of good character to join the Board to do things. Mr. Prosser stated “obviously Michael is his son.

He is of good character; everybody knows him. So here is a young energetic guy that wanted to do something for the Village because he loves this town. He has lived in Roscoe his whole life and joined the fire department because he wants to give back to his community. That was what he was taught. It seems the Board is working extra hard to make people feel not welcomed to get involved.”

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 6:47 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

Christina K. Marks, Village Clerk

APPROVED: *January 3, 2017*