

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday January 3, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, January 3, 2017.

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 2017-01, 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 “C” licenses) for Casey’s General Store #3536. 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.

5.2. Approval of Ordinance 2017-02 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 “D” licenses) for Sophia’s Restaurant. President Krienke entertained a motion to amend the agenda removing Sophia’s Restaurant and replacing with **Adri’s Gaming Boutique, Inc.** Trustee Swanson made the motion; seconded by Trustee Baxter. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 7-0-0.

President Krienke entertained a motion to approve the original motion as amended. Trustee Swanson made the motion; seconded by Trustee Muradian. Roll Call Vote: President Krienke, Trustees Baxter, Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Gustafson – No. Motion approved 6-1-0.

5.3. Approval of 2017 Class “C” Liquor License for Casey’s General Store #3536. President Krienke entertained a motion to approve. Trustee Muradian 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.

5.4. Approval of 2017 Class “D” Liquor License for Sophia’s Restaurant. President Krienke entertained a motion to approve with the intended name change, **Adri’s Gaming Boutique, Inc.** Trustee Mallicoat made the motion; seconded by Trustee Muradian. Roll Call Vote: President Krienke, Trustees Baxter, Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Gustafson – No. Motion approved 6-1-0.

6. TREASURER'S REPORT – Mark Olson

6.1. Cash Report and Bills. Treasurer Stromquist gave the Treasurer's report. Total expenditures submitted for approval on January 3, 2017 are \$122,634.54 from the General Fund. MFT expenditures are \$7,581.33

Approval of the Bills. President Krienke entertained a motion to pay the bills. Trustee Gustafson made the motion to lay over paying the Card Member Amazon Prime Membership bill for further clarification from the Police Department of the expenditure; seconded by Trustee Baxter. Voice Call Vote: All Ayes present, no Nays heard. The bill will be layed over. President Krienke entertained a motion to pay the bills excluding Amazon Prime Membership. Trustee Muradian 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.

7. CONSENT AGENDA

7.1. Approval of December 20, 2016 Village Board and Public Hearing minutes.

7.2. Approval of Resolution 2017-R01, a Resolution approving an Intergovernmental Agreement between the Village of Roscoe and the Illinois Secretary of State.

7.3. Approval of Resolution 2017-R02, a Resolution approving the hiring of a part-time police officer for Village of Roscoe.

President Krienke entertained a motion to approve the Consent Agenda, 7.1 through 7.3. President Krienke stated there are changes to the Intergovernmental Agreement to clarify the liability insurance. Trustee Muradian made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

8. COMMITTEE OF THE WHOLE

None

9. OLD BUSINESS

- Trustee Gustafson confirmed that expenditures vs revenue would be discussed at the next meeting.
- President Krienke clarified Fehr-Graham will be on the next COTW agenda.

10. NEW BUSINESS

- Trustee Baxter questioned what was happening with Denali. Also where they stand with the parkland dedication. The bonds are in place and Petry can start pulling permits, which should starting happening in the spring.

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

None

12. EXECUTIVE SESSION (if necessary)

None

13. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 7:43 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: _____