

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday January 17, 2017

1. CALL TO ORDER

Trustee Muradian called the Village Board meeting to order at 6:30 PM on Tuesday, January 17, 2017.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENT'S REPORT – Dave Krienke

None

Trustee Muradian made a motion that he be the Chair for the Board meeting; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Muradian, Petty – Yes. Trustee Mallicoat – No. Trustee Swanson – Absent. Motion approved 4-1-1.

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 17, 2017 are \$148,071.73 from the General Fund. MFT expenditures are \$17,870.65.

6.2. Approval of the Bills. Trustee Muradian entertained a motion to pay the bills. Trustee Petty made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion to pay the bills approved 5-0-1.

7. CONSENT AGENDA

7.1. Approval of January 3, 2017 Village Board minutes.

Trustee Muradian entertained a motion to approve the Consent Agenda, 7.1. Trustee Petty made the motion; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion approved 5-0-1.

8. COMMITTEE OF THE WHOLE

8.1. Approval of Resolution 2017-R03, a Resolution authorizing Fehr-Graham to create bid specifications for Police Department building repairs (sewer, air quality, south door and roof) (1st reading). This is a 1st reading. Conversation. It was pointed out there was nothing in the Resolution regarding a statement waiving the Ordinance requiring competitive quotes over \$5,000.00. There was \$58,000.00 for this, but nothing was in the 2017

appropriation. Trustee Mallicoat handed out a copy on his idea of how the Village could pay for the new police department (**Attachment 1**).

9. OLD BUSINESS

None

10. NEW BUSINESS

- Trustee Mallicoat asked if the budget accounted for the breakdown of Rock Energy franchise fees into bike paths, light poles and Christmas decorations, and if it is, the Board should start looking at purchasing Christmas decorations while they are on sale. Mr. Stromquist stated the money is broken down. Bates should be informed as to what is in the account and start actively looking to replace the old decorations.
- Trustee Baxter asked for an update on Denali Heights parkland. Mr. Gill stated he, Mr. Sanders and President Krienke were in a meeting with the Petry group and they were open to discussion on a land swap. Gill and Sanders will work with Petry to find an appropriate location within Denali.

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. Trustee Muradian entertained a motion to adjourn the meeting at 6:52 P.M. Trustee Petty made the motion; seconded by Trustee Mallicoat. Voice Call Vote: All Ayes present, no Nays heard. Motion approved 5-0-1.

Christina K. Marks
Christina K. Marks, Village Clerk

APPROVED: *February 7, 2017*

	A	B	C
1			
2			
3			
4	Reserves set aside for P.D. build		\$ 510,853.00
5			
6	Anticipated 2017 revenue from gaming		\$ 210,000.00
7			
8	Reserves over policy limit		\$ 1,018,600.00
9			
10	Gains from land sale		\$ 430,000.00
11			
12	Cash set aside in 2013 for land		\$ 197,000.00
13			
14	Available cash on hand to build		\$ 2,366,453.00
15			
16			
17			
18	Estimate to build		\$ 2,900,000.00
19			
20	Inflated for inflation by 3 %		\$ 87,000.00
21			
22			
23	2017 cost estimate to build police depart.		\$ 2,987,000.00
24			
25			
26	Additional cash needed		\$ 620,547.00
27			
28			
29	2017 estimate new sales tax		
30			
31	Casey's		\$ 60,000.00
32			
33	Camping World		\$ 100,000.00
34			
35			\$ 160,000.00
36			
37			\$ 460,547.00