

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday March 21, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, March 21, 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 Resolution 2017-R11, a Resolution authorizing Addendum #1 to the Architectural Services Agreement dated December 17, 2015, between the Village and Kluber, Inc. for Police Station Design Services, to add, as additional services, construction document updates and revisions for an amount NTE \$39,870.00. President Krienke entertained a motion to approve. Trustee Gustafson made a motion to waive the 1st reading and make it a final reading; seconded by Trustee Muradian. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Swanson – Yes. Trustees Baxter, Petty – No. Motion to waive 1st reading approved 4-2-0. President Krienke called for a motion to approve the final reading. Trustee Gustafson made the motion; seconded by Trustee Muradian. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Swanson – Yes. Trustees Baxter, Petty – No. Motion approved 4-2-0.

5.2. Approval of Resolution 2017-R12, a Resolution of the Village of Roscoe authorizing the Village to enter into an agreement with Fehr-Graham and Associates to provide civil engineering and surveying services for the site design of the Village Police Department in the amount NTE \$11,780.00. President Krienke entertained a motion to approve. Trustee Mallicoat made a motion to waive the 1st reading and make it a final reading; seconded by Trustee Gustafson. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Swanson – Yes. Trustees Baxter, Petty – No. Motion to waive 1st reading approved 4-2-0. President Krienke called for a motion to approve the final reading. Trustee Mallicoat made the motion; seconded by Trustee Gustafson. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian – Yes. Trustees Baxter, Petty, Swanson – No. President Krienke broke the tie – Yes. Motion approved 4-3-0.

5.3. Approval of Resolution 2017-R13, a Resolution of the Village of Roscoe authorizing the Village to enter into a Professional Services Agreement with Nicolosi Galluzzo, LLP, to serve as special counsel for the financing of the Village Police Department addition NTE \$15,000.00. President Krienke stated the agreement was a draft and Attorney Kurlinkus would like to make some changes to it before signing. It is required by Federal law that Municipalities have a financial advisor for the process. President Krienke entertained a

motion to approve. Trustee Gustafson made a motion to waive the 1st reading and make it a final reading; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian – Yes. Trustees Baxter, Petty, Swanson – No. President Krienke broke the tie – Yes. Motion to waive 1st reading approved 4-3-0. President Krienke called for a motion to approve the final reading. Trustee Gustafson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian – Yes. Trustees Baxter, Petty, Swanson – No. President Krienke broke the tie – Yes. Motion approved 4-3-0.

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 March 21, 2017 are \$143,315.35 from the General Fund. MFT expenditures are \$7,737.99.

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

7. CONSENT AGENDA

Trustee Gustafson made a motion to amend 7.4 from two signs to three signs; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

President Krienke entertained a motion to approve the consent agenda from 7.1 through 7.4 as amended. Trustee Gustafson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson - Yes. Trustee Baxter - No. Trustee Muradian - Abstain. Motion approved 4-1-1.

7.1. Approval of March 7, 2017 Village Board and Public Hearing minutes.

7.2. Approval of Resolution 2017-R14, a Resolution approving the purchase of Truck #10 with a Ford F550 – NTE \$69,000.00.

7.3. Approval to purchase the replacement of Christmas decorations – NTE \$10,000.00.

7.4. Approval to purchase two three Welcome to Roscoe” signs – NTE \$7,200.00.

8. COMMITTEE OF THE WHOLE

None

9. OLD BUSINESS

- Trustee Gustafson asked for an update on the frontage road project. Engineer Gill stated the Village has been released from the environmental review and project should go out for bid in the month of May. An informational letter is ready to go out to all the business owners and a meeting will be scheduled to coordinate any issues they may have. He is encouraging all Trustees to attend the meeting.
- Trustees Gustafson stated two “Welcome to Roscoe” signs will be located at McCurry Road/IL251 and McDonald Road/IL251. The signs are 4’x12’ with removable population

insert and are lighted. The third sign will be installed on the south frontage road by Swanson Road after the road project is completed.

10. NEW BUSINESS

- Trustee Muradian asked the status of bringing in an intern student from Rock Valley College to maintain the website. President Krienke stated the website was pretty well set up and running, but he would talk to IT Mike about an intern.

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

- George Lovelady felt it was not right or legal that he as a condo homeowner and taxpayer was not getting his garbage paid for through the Village.
- Harold Bone lives on Meadowsweet Lane. Wanted to know what could be done about the speeding on that street. Also wanted to know if a playground could be put in the Chicory Park. Asked if there was a way to listen to recorded minutes. Was informed minutes could be found on the Village's website.

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 6:55 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: April 4, 2017