

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday April 4, 2017**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, April 4, 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

- President Krienke thanked Public Works department for the new Village of Roscoe sign behind the council table.
- President Krienke thanked Trustee Petty, Rick Bates, Public Works and Billy Weston, Code Enforcement for their work to set up RoRo. Everything went well and the booth looked nice.

5.1. Proclamation Proclaiming May as Motorcycle Awareness Month. President Krienke presented the Proclamation for Motorcycle Awareness Month (**Attachment 1**).

6. TREASURER'S REPORT – Mark Olson

6.1. Cash Report and Bills. Treasurer Mark Olson gave the Treasurer's report. Total expenditures submitted for approval on April 4, 2017 are \$105,630.52 from the General Fund. MFT expenditures are \$21,874.63.

6.2. Approval of the Bills. President Krienke entertained a motion to pay the bills. Trustee Petty 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

President Krienke entertained a motion to approve the Consent Agenda for 7.1. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson - Yes. Motion approved 6-0-0.

7.1. Approval of March 21, 2017 Village Board minutes.

8. COMMITTEE OF THE WHOLE

8.1. Approval of 2017 MFT project scope. Engineer Zac Gill was given the project go ahead to complete Segment A of the south end of north frontage road at a cost of \$262,570.00 (**Attachment 2**). President Krienke entertained a motion to approve. Trustee Gustafson made a motion to approve the scope of Section A (**Attachment 2, 2 pages**); seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

8.2. Approval of Resolution 2017-R15, a Resolution approving a Variance Request to increase the allowable height of a freestanding pylon sign from 30'-0" to 50'-0" for motor vehicle sales and service facility (Camping World) at 13695 Willowbrook Road, PIN 04-15-300-019. ZBA recommends approval 4-0-3. (1st and final reading). President Krienke entertained a motion to approve. Trustee Muradian made a motion to approve Resolution 2017-R15; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

8.3. Approval of Rock Valley RC Flyer's Club special event June 10, 2017 and August 26, 2017 at Chicory Ridge Park allowing a boat on Chicory Ridge Pond (1st and final reading). President Krienke stated the boat would be used for recovery of a plane from the pond only. He then entertained a motion to approve. Trustee Muradian made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9. OLD BUSINESS

- President Krienke stated he, Attorney Kurlinkus, Scott Sanders and Trustee Gustafson met with Gino Galluzzo to go over a contract for Attorney Galluzzo to do the special financing of the police department. Galluzzo will be acting as local council for the legal portion of financing the project.

10. NEW BUSINESS

None

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

None

12. EXECUTIVE SESSION (if necessary)

President Krienke entertained a motion to go into executive session at 6:47 PM regarding *personnel 5 ILCS 120/2(1)* with Village President, Clerk, Trustees and Village Attorney. Trustee Muradian made the motion; seconded by Trustee Gustafson. 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 7:12 P.M. Trustee Petty moved; seconded by Trustee Swanson 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.

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 7:13 P.M. Trustee Petty made the motion; seconded by Trustee Muradian. Voice Call Vote: All Ayes present, no Nays heard. Motion approved 6-0-0.

Christina K. Marks

Christina K. Marks, Village Clerk

APPROVED: *April 18, 2017*

PROCLAMATION

Motorcycle riding is a popular form of recreation and transportation for thousands of people across the state and nation; and

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, the great state of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, it is especially meaningful that the citizens of our Village and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in our Village and State, presenting motorcycle awareness programs to over 120,000 participants in Illinois over the past five years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc., in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our Village and our State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the Village of Roscoe, and throughout the great State of Illinois, in recognition of 30 years of A.B.A.T.E. of Illinois, Inc., and over 676,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness.

NOW, THEREFORE, I, DAVID A. KRIENKE, as President of the Village of Roscoe, do hereby proclaim the month of May, 2017 as:

"MOTORCYCLE AWARENESS MONTH"

and urge all motorists to join in an effort to improve safety and awareness on our roadways.

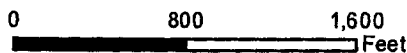
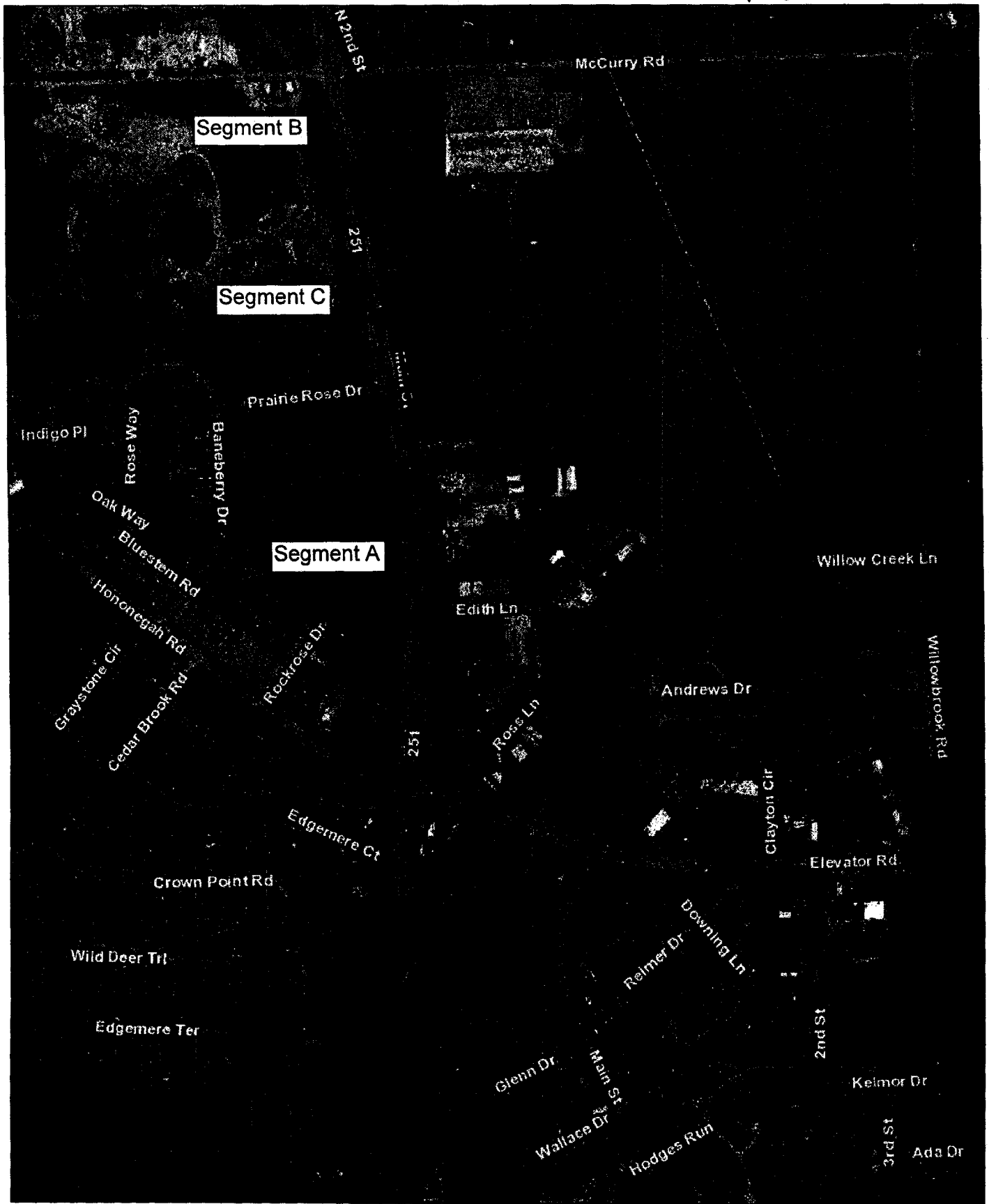
IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Village of Roscoe to be affixed this 4th day of April, 2017.

Christina K. Marks

Christina K. Marks, Village Clerk
VILLAGE OF ROSCOE

David A. Krienke

David A. Krienke, Village President
VILLAGE OF ROSCOE



SCALE: 1:10,138



Winnebago County Geographic Information System

WIN GIS cannot and does not warrant the accuracy of property and boundary lines, dimensions of parcels and lots, location of structures or improvements, and topographic or geologic features on the land. Only on-site verification or field surveys by a licensed professional land surveyor can provide such accuracy.

Work Item	Quantity	Unit	Unit Cost	Cost
BITUMINOUS MATERIALS, PRIME COAT	6,015	SY	\$2.00	12,030.00
HOT-MIX ASPHALT SURFACE COURSE, 2"	6,015	SY	\$13.00	78,195.00
FULL DEPTH PAVEMENT RECLAMATION, 5"	2,055	SY	\$11.00	22,605.00
ASPHALT EMULSION	18,000	GAL	\$3.00	54,000.00
CRACK SEALING	7,500	LF	\$1.25	9,375.00
AREA REFLECTIVE CRACK CONTROL	6,015	SY	\$9.00	54,135.00
HOT-MIX ASPHALT BUTT JOINT	2	EA	\$1,800.00	3,600.00
THERMOPLASTIC PAVEMENT MARKING, 4"	2,255	LF	\$2.00	4,510.00
THERMOPLASTIC PAVEMENT MARKING, 24"	50	LF	\$5.00	250.00

Seg A SUB-TOTAL
w/ Eng 10% 23,870.00 238,700.00
262,570.00

BITUMINOUS MATERIALS, PRIME COAT	1,150	SY	\$2.00	2,300.00
HOT-MIX ASPHALT SURFACE COURSE, 2"	1,150	SY	\$13.00	14,950.00
FULL DEPTH PAVEMENT RECLAMATION, 5"	1,150	SY	\$11.00	12,650.00
ASPHALT EMULSION	3,450	GAL	\$3.00	10,350.00
CRACK SEALING	0	LF	\$1.25	0.00
AREA REFLECTIVE CRACK CONTROL	1,150	SY	\$9.00	10,350.00
HOT-MIX ASPHALT BUTT JOINT	2	EA	\$1,800.00	3,600.00
THERMOPLASTIC PAVEMENT MARKING, 4"	430	LF	\$2.00	860.00
THERMOPLASTIC PAVEMENT MARKING, 24"	50	LF	\$5.00	250.00

Seg B SUB-TOTAL
w/ Eng 10% 5,531.00 55,310.00
60,841.00

Seg A + B

BITUMINOUS MATERIALS, PRIME COAT	5,625	SY	\$2.00	11,250.00
HOT-MIX ASPHALT SURFACE COURSE, 2"	5,625	SY	\$13.00	73,125.00
FULL DEPTH PAVEMENT RECLAMATION, 5"	5,625	SY	\$11.00	61,875.00
ASPHALT EMULSION	16,900	GAL	\$3.00	50,700.00
CRACK SEALING	0	LF	\$1.25	0.00
AREA REFLECTIVE CRACK CONTROL	5,625	SY	\$9.00	50,625.00
HOT-MIX ASPHALT BUTT JOINT	-2	EA	\$1,800.00	-3,600.00
THERMOPLASTIC PAVEMENT MARKING, 4"	2,110	LF	\$2.00	4,220.00
THERMOPLASTIC PAVEMENT MARKING, 24"	0	LF	\$5.00	0.00

Seg B SUB-TOTAL
w/ Eng 10% 24,819.50 248,195.00
273,014.50

Seg B + C

Complete N Frontage Rd SUB-TOTAL 542,205.00
TOTAL w/ ENG 596,425.50

