

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday April 18, 2017**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, April 18, 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. Proclamation for 29th Annual “Great American Cleanup Day”. President Krienke presented the Proclamation for the 29th Annual “Great American Cleanup Day”. (Attachment 1).

5.2. Approval of Resolution 2017-R16, a Resolution approving an employment agreement for Scott Sanders as Village Administrator. President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Gustafson. Trustees Baxter, Gustafson, Muradian, Petty – Yes. Trustees Mallicoat, Swanson – No. Motion approved 4-2-0. President Krienke thanked the Board and welcomed Scott Sanders as the new Village Administrator.

5.3. Approval of travel expenses for Springfield Lobby Day, April 26, 2017. President Krienke entertained a motion to approve. Trustee Gustafson made a motion to waive the 1st reading and approve the final reading with cost NTE \$500.00; seconded by Trustee Petty. Trustees Baxter, Gustafson, Muradian, Petty – Yes. Trustees Mallicoat, Swanson – No. Motion approved 4-2-0.

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 April 18, 2017 are \$190,608.93 from the General Fund. There were no MFT expenditures.

6.2. Approval of the Bills. President Krienke entertained a motion to pay the bills. Trustee Muradian made the motion to pay all the bills; seconded by Trustee Petty. 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 and 7.2. Trustee Swanson made the motion; seconded by Trustee Muradian. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson - Yes. Motion approved 6-0-0.

7.1. Approval of April 4, 2017 Village Board minutes.

7.2. Approval authorizing attendance at conference in Champaign, IL, Thursday, June 22-23, 2017 for the new Village Clerk (1st and final reading)

8. COMMITTEE OF THE WHOLE

8.1. Approval of Ordinance 2017-08, an Ordinance enacting a Code of Ordinances for the Village of Roscoe, Illinois, revising, amending, restating, codifying and compiling certain existing general ordinances of the Village of Roscoe, Illinois dealing with subjects embraced in such Code of Ordinances, and declaring an emergency (2017-S8) (1st reading). President Krienke entertained a motion to approve Ordinance 2017-08. Trustee Gustafson made a motion to suspend and waive the 1st reading and make it the final vote to approve Ordinance 2017-08; seconded by Trustee Muradian. Attorney Kurlinkus stated this is to adopt the last 6 months of approved ordinances into the Code of Ordinance Book. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson. Motion approved 6-0-0.

9. OLD BUSINESS

None

10. NEW BUSINESS

None

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 6:38 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: May 2, 2017

PROCLAMATION

WHEREAS, Keep Northern Illinois Beautiful is a local nonprofit dedicated to preserving our local environment through education, community involvement and public awareness; and

WHEREAS, on Saturday, April 22, 2017 over 1,000 volunteers from families, neighborhood groups, businesses and service organizations will gather to clean up and green up their community; and

WHEREAS, the Village of Roscoe is proud of its natural resources and its neighborhoods, and seeks to protect and improve our community through the action of citizens, governments and businesses working together; and

NOW, THEREFORE, I, DAVID A. KRIENKE, as President of the Village of Roscoe do hereby proclaim April 22, 2017:

29th ANNUAL "GREAT AMERICAN CLEANUP DAY"

in the Village of Roscoe and call upon our citizens to join in the cleanup throughout the Village and County on April 22, 2017, and to keep our community clean, green and healthy.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Village of Roscoe to be affixed this 18th day of April, 2017.

Christina K. Marks

Christina K. Marks, Village Clerk
VILLAGE OF ROSCOE



David A. Krienke, Village President
VILLAGE OF ROSCOE