

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday May 2, 2017**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, May 2, 2017.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

None

**5. TREASURER'S REPORT – Mark Olson**

**5.1. Cash Report and Bills.** Treasurer Stromquist gave the Treasurer's report. Total expenditures submitted for approval on May 2, 2017 are \$178,436.80 from the General Fund. There were no MFT expenditures.

**5.2. 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 Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Absent. Motion to pay the bills approved 5-0-1.

**6. CONSENT AGENDA**

President Krienke entertained a motion to approve the Consent Agenda for 6.1 and 6.7. Trustee Gustafson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty - Yes. Trustee Swanson – Absent. Motion approved 5-0-1.

**6.1. Approval of April 18, 2017 Village Board minutes.**

**6.2. Approval of Resolution 2017-R17, a Resolution authorizing an agreement with Rock River Service Company for the purchase and installation of a keyless entry for Village Hall.**

**6.3. Approval of Resolution 2017-R18, a Resolution approving the creation of the part-time position of "Substitute Administrative Assistant/Community Service Officer" for the Village Police Department and setting the rate of pay.**

**6.4. Approval of Resolution 2017-R19, a Resolution approving bid specifications and the letting of bids for 2017 Class "D" street patching within the Village of Roscoe.**

**6.5. Approval of Resolution 2017-R20, a Resolution approving bid specifications and the letting of bids for the south frontage road reconstruction project.**

**6.6. Approval of Resolution 2017-R21, a Resolution approving bid specifications and the letting of bids for the north frontage road reconstruction project.**

**6.7. Approval of Resolution 2017-R22, a Resolution appropriating Motor Fuel Tax (MFT) funds for the maintenance of streets and highways in calendar year 2017.**

**7. COMMITTEE OF THE WHOLE**

None

**8. OLD BUSINESS**

None

**9. PRESIDENT'S REPORT – Dave Krienke**

**9.1. Discuss rescheduling July 4, 2017 meeting.** Laid over until a later date to decide.

**9.2. Thank outgoing Board members.** President Krienke thanked Clerk Marks and Trustee Muradian for their dedicated work the past four years.

**9.3. Adjourn Sine Die.** President Krienke entertained to motion to take a break for cake and coffee at 6:38 PM. Trustee Muradian made the motion; seconded by Trustee Gustafson. Voice Call Vote: all ayes – no nays heard. Motion approved 5-0-1.

**BREAK**

**1. CALL TO ORDER – President Krienke called the meeting to order at 6:55 PM.**

**1.1 Swearing in of new Village Clerk and Trustees.**

**1.2 Informational presentation: Update on police department design revisions by Kluber Architects.**

**2. NEW BUSINESS**

None

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

None

**4. EXECUTIVE SESSION (if necessary)**

None

**5. ADJOURNMENT**

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 7:06 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.

Village Clerk

APPROVED: \_\_\_\_\_