

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday May 16, 2017**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, May 16, 2017.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

President Krienke called for Roll: Present: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson, Szula

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

None

**5. PRESIDENT'S REPORT – David Krienke**

**5.1.** Informational Presentation: Gino Galluzzo, Nicolosi Galluzzo LLP updated the Board on financing options and strategies for funding new PD Building. Approximate borrowing amount of \$1-1.5 million. Looking to begin bidding June 1, 2016. Authorizing ordinance to be brought forward at the June 6, 2017 meeting.

**5.2.** Approval of **Resolution 2017-R23**, a resolution declaring vacant, the office of Village Clerk. President Krienke entertained a motion to approve the resolution. Trustee Petty made a motion to waive the first reading and make this the final vote; Seconded by Trustee Gustafson. Motion to waive first reading and make this the final reading approved 6-0. President Krienke entertained a motion to approve the resolution. Trustee Gustafson made a motion to approve the resolution as amended; Seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson, Szula – Yes. Trustee Baxter – No. Motion Approved 5-1.

**5.3.** Approval of **Resolution 2017-24**, a Resolution authorizing the Village President to process and issue permits and licenses in the absence of a duly sworn Village Clerk. President Krienke entertained a motion to approve the resolution. Trustee Gustafson made a motion to waive first reading and make final vote and approve resolution. Seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson, Szula – Yes. Trustee Baxter – No. Motion Approved 5-1.

**5.4.** Informational Presentation: George Gaulrapp and Craig Creamean provided information to the Board on the installation of new ComEd smart meters within the Village of Roscoe.

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

**6.1.** Cash Report and Bills. Deputy Treasurer Stromquist gave the Treasurer's Report. Total expenditures submitted for approval on May 16, 2017 are \$219,134.13.

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

**7. CONSENT AGENDA**

President Krienke entertained a motion to approve the Consent Agenda for 7.1 to 7.3. Trustee Gustafson made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson, Szula – Yes. Motion to approve consent agenda approved 6-0.

**7.1. Approval of May 2, 2017 Village Board minutes.**

**7.2. Approval of Memorial Day Parade street closure**

**7.3. Approval of Accident Reconstruction class for Officer Turman, NTE \$2,745.00**

**8. COMMITTEE OF THE WHOLE**

None

**9. OLD BUSINESS**

**9.1.** Chief Evans would like to renew the contract for mowing services for code enforcement violations. Will be added to next meeting's agenda.

**9.2.** Trustee Baxter requested additional clarification of the vacant Clerk's position. Administrator Sanders clarified that Ms. Wenstrom did confirm that she did not wish to fill the position.

**10. NEW BUSINESS**

**10.1.** Authorization to issue letter under signature of Village board to Senators Syverson and Stadelman opposing SB 1451 "Small Wireless Deployment Act". Administrator Sanders drafted letters of opposition to send to the Senators. President Krienke would also like to send letters all state Reps.

**10.2.** Trustee Swanson inquired about the closing of Camping World. Closing will be between July 3 and August 3, 2017.

**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 7:16 P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, no Nays heard. Motion approved 6-0.

Prepared by Anne Hanson

APPROVED: Anne Hanson