

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, June 6, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:31 PM on Tuesday, June 6, 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) Barb Nozzi and Mark Bonnell spoke to express their opposition to a rumored annexation of an asphalt plant.

5. PRESIDENT'S REPORT – David Krienke

5.1 Trustee Szula made a motion; seconded by Trustee Baxter to amend the agenda to the move the approval of **Resolution 2017-25** to Old Business after 8.1. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 6-0.

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 June 6, 2017 are \$315,915.75.

6.2. Approval of 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, 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 Szula made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson, Szula – Yes. Baxter – No. Motion to approve consent agenda approved 5-1.

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

7.2. Approval of **Ordinance 2017-10**, an Ordinance amending portions of Section 31 of the Village of Roscoe Code of Ordinances to create the position of Village Comptroller of Roscoe.

7.3. Approval of **Resolution 2047-R26**, a resolution awarding the contract for the Village's Class "D" Road Patching Project for 2017.

8. OLD BUSINESS

- 8.1. Approval of **Ordinance 2017-09**, an ordinance approving a variance request to increase the allowable height of a freestanding pylon sign from 30'-0" to 75'-0", to increase the total number of signs from 5 to 11, and to increase the total combined are of signage from 450 SF to 859 SF, all for fueling station and convenience store at 13XXX Willowbrook Road, PIN 04-15-300-017, 04-15-300-018. ZBA recommends approval 6-0-1. Administrator Sanders explained this is for Thornton's Travel Center, opposite Love's at Rockton Rd. and Willowbrook Rd. It is standard for a gas station to ask for this type of variance. President Krienke entertained a motion to approve. Trustee Gustafson made a motion to approve; seconded by Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson, Szula – Yes. Motion approved to 6-0.
- 8.2. Approval of Resolution 2017-R25, a Resolution appointing Allison Cheek as acting Village Clerk for the Village of Roscoe until such vacancy is filled at the next general municipal election. President Krienke entertained motion to approve. Trustee Mallicoat made a motion; seconded by Trustee Swanson. Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson, Szula – Yes. Motion approved 6-0. Allison Cheek was sworn in by President Krienke.

9. NEW BUSINESS

- 9.1. Approval of **Ordinance 2017-11** authorizing the issuance of general obligation alternate bonds of the Village of Roscoe, Winnebago County, Illinois, in an aggregate principal amount not to exceed, \$1,900,000 for the purpose of paying a portion of the costs of acquiring, constructing and equipping a new public safety building and garage and renovation of Village hall, and related costs and expenses. Administrator Sanders explained this is a procedural ordinance, providing the initial authorization for the issuance of the bonds. It is not approving financing a certain amount of money. It is not intent to borrow 1.9 million. It is setting a conservative limit for borrowing purposes. This authorization allows Nicolosi Galluzzo to begin the process of negotiating and securing funding. Gino Galluzzo and Dave Phillips from Speer Financial spoke to the topic. Trustee Gustafson made a motion to waive the first reading and make this a final vote; seconded by Szula. Roll Call Vote: Trustees Petty, Gustafson, Mallicoat, Swanson, Szula – Yes; Baxter - No. President Krienke entertained a motion to approve the Ordinance. Trustee Gustafson made a motion; seconded by Szula. Roll Call Vote: Trustees Gustafson, Mallicoat, Szula – Yes. Baxter, Petty, Swanson – No. President Krienke voted Yes to break the tie. Motion to approve Ordinance approved 4-3.
- 9.2. Approval of **Resolution 2017-R27** authorizing the Village to enter into a Professional Services Agreement with Speer Financial, Inc., to serve as Municipal Advisor in connection with the issuance of General Obligation Bonds to finance acquiring, constructing and equipping a new public safety building and garage, and renovation of Village Hall. Trustee Swanson made a motion to waive the first reading; seconded by Szula. Roll Call Vote: Baxter, Gustafson, Mallicoat, Petty, Swanson, Szula. Motion approved 6-0. Trustee Gustafson made a motion to approve the Resolution with a NTE amount of \$15,000. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson, Szula – Yes. Baxter – No. Motion approved 5-1.

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

None

11. EXECUTIVE SESSION (if necessary)

None

12. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 7:10 P.M. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, no Nays heard. Motion approved 6-0.

Prepared by Anne Hanson

APPROVED: 