

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday June 20, 2017

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, June 20, 2017 at 7:09 P.M.

2. ROLL CALL

Present: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson, Szula.

3. APPROVAL OF MINUTES

3.1 Approval of June 6, 2017 COTW minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Swanson made a motion to approve the minutes; seconded by Trustee Petty. Voice Call Vote: All Ayes Present- No Nays heard. Motion approved 6-0.

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

None

5. OLD BUSINESS

5.1 Move to Board with contract for professional cleaning services to maintain Village Hall, Public Works, and Porter Park.

5.2 Discussion on cancelling July 4, 2017 meeting. Next meeting July 18, 2017.

Trustee Gustafson asked Zac Gill if he can have options prepared for potential projects to take advantage of the current low prices of asphalt for presentation at the next meeting.

President Krienke made a suggestion to replace some of the old flags. Administrator Sanders is going to get an exact number of how many need to be replaced and properly dispose of the old flags.

6. NEW BUSINESS

6.1 Discuss and recommendation to switching energy supplier for the street lights within the Village of Roscoe. Mike Mudge presented options for alternate energy suppliers for the five street light accounts held by the Village. Mr. Mudge explained the different rates and current projections for potential savings to the Village. Mr. Mudge will have current quotes to present at the July 18th Board meeting Trustee Swanson made a motion to send to the Board for final approval; seconded by Trustee Petty. Yes – Gustafson, Mallicoat, Petty, Swanson, Baxter, Szula. Motion approved 6-0.

6.2 Discuss destruction of surplus electronic equipment. Trustee Gustafson made a motion to send to the Board for final approval of destruction of surplus electronic equipment; second by Trustee Swanson. Voice Call Vote: All Ayes Present-No Nays heard. Motion approved 6-0.

6.3 Discuss 2017 IML Conference attendance and review travel ordinance guidelines and procedures. Trustee Gustafson explained about the IML conference on Sept 21-23 and informed the Board will need to approve the total expenses of the conference. Administrator Sanders expressed he would like the Trustees to indicate whether they will be attending the conference sooner rather than later.

6.4 Discuss IMRF Board Resolution 2017-02-13 regarding elected officials participation in IMRF.

Discussion about new IMRF Resolution 2017-02-13 requiring recertification of plan eligibility for all elected officials. The Board would new to adopt any initial recertification no later than September 1, 2017. Currently President Krienke is the only participating elected official.

6.5 Discuss update schedule for 2014-2017 Strategic Plan Summary. Administrator Sanders invites Trustees to give thoughts on format, re-assigning responsibilities, and refresh things regarding the 2014-2017 Strategic Plan Summary.

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

1st Speaker-Chris Marks expressed concern on who the elected officials are participating in IMRF.

2nd Speaker- Terry Brock brought to the Board's attention aging about adding a street light on the corner of Willowbrook and McCurry for safety.

3rd Speaker- Johanna Koslofski was interested in seeing if the Zoning Ordinance rewrite was still proceeding.

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Petty made a motion to adjourn the meeting at 7:40 P.M.; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 6-0.

Prepared by: Allison Cheek

APPROVED: _____