

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, June 20, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, June 20, 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)

Chris Marks spoke to express her concern about the new clerk's pay.

5. PUBLIC HEARING

5.1 Start time: 6:33P.M. There was no public comment offered from those in attendance. Gino Galluzzo spoke to inform about the updated time frame for moving forward with funding for the new Police Department building. Galluzzo addressed Trustee Petty's comment about bank financing versus bond financing. He assured both options will be pursued. End time: 6:39 P.M.

6. PRESIDENT'S REPORT –David Krienke

6.1 President Krienke made a suggestion to lay over Resolution 2017-R28 till next meeting on July 18, 2017. Trustee Mallicoat made a motion; second by Trustee Petty. Voice Call Vote: All Ayes Present, No Nays heard. Motion approved 6-0.

6.2 Trustee Mallicoat made a motion; second by Trustee Petty to Approve 30 day extension for the sales contract with Structured Real Estate LLC for the purchase of 13695 Willowbrook. Administrator Sanders explained that request for extension was to allow for time to redesign including a retail addition. Roll Call Vote: Trustee Szula, Swanson, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 6-0.

7. TREASURER'S REPORT – Mark Olson

7.1 Cash Report and Bills. Treasurer Stromquist gave the Treasurer's report. Total expenditures submitted for approval on June 20, 2017 are \$344,460.70. There were no MFT expenditures.

7.2 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 Gustafson, Mallicoat, Petty, Swanson, Szula, Baxter – Yes. Motion to pay the bills approved 6-0.

7.3 Review YTD Revenues and Expenses. Revenues and Expenses are right on budget, only concern is police department slightly higher than expected.

8. CONSENT AGENDA

President Krienke entertained a motion to approve the Consent Agenda for 8.1 to 8.4. Trustee Gustafson made the motion; seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Petty, Swanson, Szula, Baxter, Gustafson - Yes. Motion approved 6-0.

8.1 Approval of May 16, 2017 Village Board minutes.

8.2 Approval of June 6, 2017 Village Board minutes.

8.3 Approval of Resolution 2017-R29, a resolution renewing the contract for the Village's code enforcement abatement mowing program.

8.4 Approval of Epilepsy Foundation mud volleyball special event.

9. OLD BUSINESS

9.1 Approval of Resolution 2017-R30, a resolution approving the bid specifications and bid letting for the construction of a new public safety building and garage and an addition and renovation to village hall. Administrator Sanders informed that the project would be put out for bids on July 11, with a public opening on August 1. Trustee Gustafson made a motion; Seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula-Yes. Trustee Petty, Baxter –No. Motion approved 4-2.

9.2 Approval of Resolution 2017-R32, a resolution by the board of trustees of the Village of Roscoe, awarding the contract for the south frontage road reconstruction project to Rock Road Companies, INC. In the amount of \$435,560.16. Village engineer Gill confirmed that Rock Road companies are a currently qualified eligible bidder. Trustee Gustafson made a motion; Seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Mallicoat, Swanson, Gustafson, Szula-Yes. Trustee Baxter –No. Motion approved 5-1.

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

10. NEW BUSINESS

Trustee Swanson made a motion to suspend the rules for 10.1 and 10.2; Seconded by Trustee Szula. Roll Call Vote; Trustees Mallicoat, Swanson, Gustafson, Szula-Yes. Trustee Petty, Baxter –No. Motion approved 4-2.

10.1 Approval of Resolution 2017-R31, a Resolution authorizing the village to enter into a professional service agreement with Schiff Harden, LLP to serve as bond counsel 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, contract amount not to exceed \$32,000. Final Reading. Trustee Gustafson made a motion; Seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Gustafson, Szula-Yes. Trustee Swanson, Petty, Baxter –No. President Krienke- Yes Motion approved 4-3.

10.2. Approval of Ordinance 2017-12, an ordinance establishing the prevailing rate of wages for Laborers, Workers, and Mechanics employed on public works of the Village of Roscoe. Trustee Szula made a motion; Seconded by Trustee Gustafson. Roll Call Vote; Trustees Swanson, Baxter, Gustafson, Szula, Petty, Mallicoat –Yes Motion approved 6-0.

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

None

1. EXECUTIVE SESSION (if necessary)

None

2. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 7:05 P.M. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. Motion approved 6-0.

Village Clerk

APPROVED: _____