

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, July 18, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, July 18, 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 RESPORT-Dave Krienke

5.1 Trustee Gustafson made a **motion to approve**; second by Trustee Szula to approve re-appointment of Michael Prosser and Mike Lunde to Zoning Board of Appeals. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 6-0.

5.2 Trustee Swanson made a **motion to approve**; second by Trustee Szula to approve re-appointment of Mark Nytko to Police and Fire Commission. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 6-0.

5.3 Trustee Swanson made a **motion to approve**; second by Trustee Gustafson to appoint Mike Dunn to Police and Fire Commission. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 6-0.

5.4 Chief Evens acknowledged retiring Sergeant Leo Sanchez' accomplishments and thanked him for his contributions over the last 33 years. President Krienke suggested taking a short recess to have cake with Sergeant Leo Sanchez.

6. TREASURER'S REPORT-Mark Olson

6.1 Cash Report and Bills. Treasurer Stromquist gave the Treasurer's report. Total expenditures submitted for approval on July 18, 2017 are \$445,385.06. There were no MFT expenditures.

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

6.3 Review YTD Revenues and Expenses. Steve Stromquist informed the audit is complete and will be addressed at the August 1, 2017 meeting. Also gave information on what taxes have been paid and what is still to come.

7. CONSENT AGENDA

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

8. OLD BUSINESS

8.1 Approval of Resolution 2017-R28, a resolution appointing Nicolosi Galluzzo LLC as Administrative Hearing Officer for the Village of Roscoe. Trustee Gustafson explained that the retainer is \$500 month and will be examined by both parties on a quarterly basis. Trustee Baxter inquired as to why we were in need of a new Hearing Officer. President Krienke informed that the previous Hearing Officer had taken a position as Counsel for Roscoe Township. Trustee Gustafson made a **motion to approve**; Seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty -Yes. Trustee Baxter –No. Motion approved 5-1.

8.2 Approval of Resolution 2017-R32, a resolution approving an agreement with an alternate energy supplier for Village owned street light. Administrator Sanders explained the savings per year, and re-stated that this program applied to street light accounts only and would not affect resident's accounts in any way. The Trustees all agreed on a 3 year term. Trustee Swanson made a **motion to approve**; Seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty, Baxter –Yes. Motion approved 6-0.

8.3 Approval of Resolution 2017-R33, a resolution approving an agreement with Annabel's Cleaning Service of Village Hall, Public Works, and Porter Park. Administrator Sanders stated that three quotes had been received, and listed the submitted weekly fee proposals. Annabel's is local and the closest to the budget amount. Trustee Petty made a **motion to approve**; Seconded by Trustee Swanson. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty, Baxter –Yes. Motion approved 6-0.

8.4 Approval of Resolution 2017-R34, a resolution approving the Police Department disposal of the surplus equipment and personal property. President Krienke suggested to take pictures before and after for proof of disposal. Materials will be recycled. Trustee Swanson made a **motion to approve**; Seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty, Baxter –Yes. Motion approved 6-0.

8.5 Approval of Ordinance 2017-13, an ordinance amending Section 114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe. President Krienke stated that this will be number 5 "BL". A complete list of all liquor license of every Class will be going out this week with the latest

updates. Trustee Swanson made a **motion to approve**; Seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Swanson, Baxter, Szula, Petty -Yes. Trustee Gustafson – No. Motion approved 5-1.

8.6 Discussion on updating schedule for 2014-2017 Strategic plan Summary. Trustee Gustafson suggest sending to the Committee of the Whole for further discussion.

8.7 President Krienke entertained a motion to schedule a special meeting on August 8, 2017 at 6:30 review submitted bids for Police Department construction and possible award of contract. Trustee Gustafson made a **motion to approve**; seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty, Baxter –Yes. Motion approved 6-0.

9. NEW BUSINESS

Trustee Swanson made a motion to suspend the rules for 9.1; Seconded by Trustee Gustafson. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty, Baxter –Yes. Motion approved 6-0.

9.1 Approval of Resolution 2017-R35, a resolution authorizing the Village to enter into a Professional Service Agreement with Fehr-Graham to test for asbestos and lead based paints in the existing Police Department Building for amount to not exceed \$3,250.00. Administrator Sanders stated that in the interest of expediency this testing was being broken out of the building construction scope of work to potentially allow for a more immediate start of demolition and construction. Trustee Szula enquired about who's taking the test of the lead paint. Village engineer Gill, informs that Fehr-Graham will be doing all in house testing. Trustee Swanson made a **motion to approve**; Seconded by Trustee Gustafson. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty- Yes Baxter- No. Motion approved 5-1.

9.2 Discussion about refunding options for 2008 Series General Obligation Bond for Village Hall. Administrator Sanders informs the board about advance and current bond refunding, as well as a forward rate lock option under the advance refunding option. Village Municipal Advisors currently project a potential savings of \$85,000 with the forward rate lock. Trustee Swanson asked what savings would be under a theoretical current refunding with no pre-call date penalties. Administrator Sanders stated that he would have that scenario run.

9.3 Administrator Sanders provide update on local impacts of the recently passed HB42 (Illinois Stet Budget Act). A 2.0% collection fee that the State will be imposing for collection on all local sales taxes will not affect the Village of Roscoe in any way as the Village has no local sales taxes beyond the standard State sales tax rate of 6.25%. HB42 will include a 10.0% reduction in local government distribution of State income tax for 2018 State Fiscal year (July 1, 2017 – June 30, 2018). As the Village fiscal year follows the calendar year, we will realize a 5.0% reduction in both out 2017, and 2018 fiscal years. Treasurer Stromquist stated that this would likely result in a reduction of \$30,000.00-\$35,000.00 each of the next two years.

9.4 Trustee Swanson expresses interest into a study about how many gaming boutiques in a certain area.

Trustee Swanson suggests Village of Roscoe consider creating a Splash Pad for children, Leland Park was mentioned as a possible location.

Trustee Baxter wondering what is the road construction near Louie's Tap house. Administrator Sanders informs it's expanding the parking lot and taking out some mini putt hole. The owner has submitted a design review application for a Tiki bar and semi-permanent tent structure to be presented at the August ZBA meeting

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 7:45 P.M. Voice Call Vote: All Ayes present, No Nays heard. Motion approved 6-0.

Village Clerk

APPROVED: _____