

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
August 1, 2017

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, August 1, 2017 at 7:17 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of July 18, 2017 COTW minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Szula made a **motion to approve** the minutes; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present- No Nays heard. Motion approved 6-0.

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

None

5. DISCUSSION AND RECOMMENDATIONS

5.1 Discuss and recommend to Board approval Variance request to allow a second one-family dwelling on a single lot in R1 Single Family residential district. Melissa Smith owner of 5407 Reimer Drive, Pin 04-33-129-003. Administrator Sanders explains that the owner would like to secure more traditional financing, which will require a Zoning Confirmation letter. Sanders discussed various options, including re-zoning to RM and subdividing the property, but felt that a Variance was in the best interest of the Village. The two dwellings pre-date the incorporation of Roscoe as a Village. Trustee Gustafson asked where the letter from the zoning committee would go. Sanders replied, the letter would go to whomever requested the response, typically the lender or realtor. Trustee Szula makes a **motion to send to Board for Final Approval**; Second by Trustee Petty. Roll Call Vote: Mallicoat, Petty, Swanson, Szula, Baxter, Gustafson-Yes. Motion approved 6-0. Applicant ZBA Motion to Approve Passed 6-0.

5.2 Discuss and recommend to Board approval of required repairs to Public Works Truck No. 5. Rick Bates informs that the valve body in truck No. 5 is bad and not working properly. The plan is to go more conventional route to a basic on/off system. This would be going the cheapest route in the long run. Trustee Baxter questioned the age of the fleet that Rick has. Rick stated that he has, 1995, 1996, 2000, 2004 and a 2006. Trustee Szula makes a **motion to send to Board for Final Approval** NTE \$6,250.00; Seconded by Trustee Swanson. Roll Call Vote: Mallicoat, Petty, Swanson, Szula, Baxter, Gustafson-Yes. Motion approved 6-0.

6. NEW BUSINESS

Trustee Baxter asks Administrator Sanders to look into bring a proposal to bring revenue back for garbage fees to be used for roads only. Sanders will do so.

7. OLD BUSINESS

Trustee Swanson suggests adding to the community, a handicap swing at the park that will draw people into the area. Trustee Petty asks Scott and Rick to investigate and bring more information to the next meeting. Trustee Gustafson states they will investigate the coasts. Rick Bates asks what park and how many parks. For now just looking into costs. Trustee Baxter tells Trustee Swanson to not give up on the splash pad idea. President Krienke says he is still interested in more information about that also.

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

None

9. EXECUTIVE SESSION (If necessary)

None

10. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Petty **made a motion to adjourn** the meeting at 7:33 P.M.; seconded by Trustee Szula. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 6-0.

Prepared by: Allison Cheek

APPROVED: _____