

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, August 8, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, August 8, 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)

Bob Seibert from the police commission, will be handing the new budget to the Board next week for the Boards review. Mr. Seibert also stated his personal support for the construction of a new Police Department building.

5. PRESIDENT'S REPORT-Dave Krienke

President Krienke encourages everyone to support the new Police Department.

President Krienke asks for someone to make a motion to move 9.1 up to follow Presidents Report. Trustee Swanson makes a **motion to move 9.1** under Presidents Report; seconded by Petty. Roll Call Vote: Mallicoat, Petty, Gustafson, Swanson, Szula, Baxter. Motion approved 6-0.

9.1 Informational Presentation Bond Issuance Updates & Term Sheet. Administrator Sanders stated that with the construction bids received, we now have a better estimate of total project costs which currently stand at 2.34 Million. With the total project costs identified the Board needs to determine how much to borrow through the Bond issue vs. commitment of Village Funds. Gino Galluzzo explained the bond timeline and upcoming critical dates; August 14, 2017 sale date, August 15, 2017 Boards approval, and August 31, 2017 closing date. Administrator Sanders provided a breakdown of monthly project expenditures showing that the Bond proceeds would be the first spent. Trustee Baxter asked Sanders if we have spent \$118,000 to date, sanders confirmed that we had. Trustee Swanson asked about the term sheet and Gino Galluzzo explained that the shorter term will get you the best interest rate. Ten years or less term. Trustee Swanson **made a motion** to set the bond issue of \$1.1 million with a 9 year term, and keep \$200,000 in house cash: seconded by Gustafson. Roll Call Vote: Mallicoat, Gustafson, Swanson, Szula –Yes. Petty, Baxter –No Motion Approved 4-2.

6. CONSENT AGENDA

7. COMMITTEE OF THE WHOLE (FINAL ACTION)

7.1 Approval of Resolution 2017-R37, awarding the contract to, and authorizing the Village to enter into an agreement with, Larson & Larson Builders, Inc, for renovation and new construction of the Village of Roscoe Police Department Facility for the bid amount of \$1,845,000.00. Trustee Baxter expressed his support to Administrator Sanders for all his hard work not only on this project but on what direction the Village is going. With that said, Trustee Baxter stated that he does not support having two mortgages taken out and does not feel comfortable putting the Village in that kind of spot. He expressed that it is not an Anti-Police statement at all, just how he feels about representing his constituents. Trustee Gustafson informed that she enjoys the safety of her community and believes that the Police Department needs a functioning building. Trustee Szula **mads a motion**; seconded by Gustafson. Roll Call Vote: Mallicoat, Gustafson, Swanson, Szula –Yes. Petty, Baxter –No Motion Approved 4-2.

7.2 Approval of Resolution 2017-R38, authorizing designated Village Officials to approve change orders for the Village of Roscoe Police Department construction, renovation, and expansion project. Administrator Sanders stated that this is authorizing approval of change orders that may come up in regular order of construction, this change request form authorizes approval of up to \$20,000 for any individual occurrence, not to exceed an aggregate total of \$100,000 with regular reports back to the Board. The reason this is set up to make decisions within a timely matter so it doesn't become costly. Trustee Petty asked if changes have to come in front of the Board. Sanders responded that changes made under \$20,000, President Krienke or Administrator Sanders can approve on their own. Anything over \$20,000 would require a Board vote. Trustee Gustafson **made a motion approve**, with an amendment to change Krienke 'and' Sanders to 'and/or' ; seconded by Szula. Roll Call Vote: Mallicoat, Gustafson, Swanson, Szula –Yes. Petty, Baxter –No Motion Approved 4-2.

7.3 Approval of Resolution 2017-R39, authorizing Addendum #2 to the Professional Services Agreement with Kluber Inc. for Construction Administration Services for the Village of Roscoe Police Department Remodel and Renovation Project for an amount not to exceed \$42,200.00. Trustee Baxter asked Administrator Sanders if the \$39,000 has already been spent. Sanders informed that those are two different numbers. Trustee Gustafson **made a motion to approve**; seconded by Szula. Roll Call Vote: Mallicoat, Gustafson, Szula –Yes. Swanson, Petty, Baxter –No Krienke-Yes. Motion Approved 4-3.

7.4 Approval of Resolution 2017-R40, selecting as insurers, and authorizing the Village to enter into the necessary agreements with, Liberty Mutual Insurance, for the issuance of the

builder's risk insurance policy associated with the Village of Roscoe Police Department construction, renovation, and expansion project. Administrator Sanders stated this is insurance that we need to carry for the duration of the construction project. Trustee Gustafson questioned if it was prorated or not. Sanders informed that he gave Liberty Mutual 12 months when we are estimating about 10 months. Trustee Gustafson **made a motion to approve**; seconded by Szula. Roll Call Vote: Mallicoat, Gustafson, Swanson, Szula –Yes. Petty, Baxter –No Motion Approved 4-2.

8. NEW BUSINESS

None

9. OLD BUSINESS

President Krienke thanked the Board on either side of option, the process worked in the end and he stated that, we are going to have a better project in the end for the community.

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 6:52 PM. Trustee Swanson **made a motion**; seconded by Szula. Voice Call Vote: All Ayes present, No Nays heard. Motion approved 6-0.

Village Clerk

APPROVED: _____