

**10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, August 15, 2017**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, August 15, 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 Sworn in Sgt. Alex Turman

President Krienke stated that the original project cost was \$2.9 million, the redesigned plan cost \$2.5 million, and the bid accepted was \$200,000 less than the estimate, resulting in a final project cost of \$2.3 million. The Bond is \$1.1 million with a rate of 2.125% . President Krienke asked for the Boards support again.

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 Tuesday August 15, 2017 are \$280,846.01. 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.

7. CONSENT AGENDA

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

8. MOTIONS AND RESOLUTIONS

8.1 Approval of Ordinance 2017-18, authorizing the issuance and providing for the sale of \$1,100,000 general obligation alternate bonds (sales tax alternate revenue source), Series 2017, of the Village of Roscoe, Winnebago County, Illinois, for the purpose of paying a portion of the costs of acquiring, constructing and equipping a new public safety building and a portion of the costs of acquiring, constructing and equipping an addition to and renovation of Village Hall; providing for the pledge of revenues derived from the distributions to the Village of sales tax revenues to the payment of principal of and interest on the series 2017 bonds; providing for the levy of a direct annual tax for the payment of principal of and interest on the Series 2017 bonds; providing procedures for the abatement of such tax based on the availability of alternate revenues; providing for the execution and delivery of a continuing disclosure undertaking in connection with the Series 2017 bonds; and concerning related matters. Dave Philips stated that they took bids in and Chase Bank came in at 2.125% , he also informed that it was below market bid. Trustee Gustafson made a **motion**; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson-Yes. Baxter-No Motion approved 5-1.

8.2 Approval of Ordinance 2017-17, approving a Variance request to allow a second one-family dwelling on a single lot in the R1 Single Family residential district at 5407 Reimer Drive, PIN 04-33-129-003. Trustee Szula **made a motion**; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson, Baxter, President Krienke-Yes. Motion approved 7-0.

8.3 Approval of Ordinance 2017-14, Administrator Sanders stated that after review of minutes and discussion at the 8/14/14 Zoning Committee meeting, it is clear that the decision to set the maximum size of an accessory structure at 25% of the buildable rear yard area, not to exceed 672 SF. This was approved as Ordinance 2014-37 at the 8/21/14 Village Board Meeting. It is clear that this was intended to govern accessory structures in all residential districts, and supersede any previously established size limitations. Sanders explained that 25% of Mr. Dietmeier's rear yard would equate roughly to 750 SF. Trustee Baxter asked if this will be looked at during the next zoning rewrite. Administrator Sanders confirmed that it will be looked into further. Trustee Baxter asked Mark Dietmeier if 1,008 sf would be enough room for what he wants to do. Dietmeier explained that it would be. Trustee Swanson **made a motion to approve**, including approval of the revised finding of fact issued on 8/1/17; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Swanson, Mallicoat, Baxter-Yes. Gustason, Petty, President Krienke-No. Motion approved 4-3.

8.4 Approval of Resolution 2017-R41, Trustee Baxter asked Rick Bates how often is this truck #5 used and is this the best financial option. Rick stated that this truck is used all the time and this is the best financial option. Administrator Sanders informed that these repairs are all relevant to snow removal. Trustee Szula **made a motion to approve**; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 6-0.

9. NEW BUSINESS

None

10. OLD BUSINESS

10.1 Approval of Resolution 2017-R42, authorizing agreements with Cargill, Inc. for the purchase of salt for the 2017-2018 Ice and Snow Season. Trustee Swanson **made a motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 6-0.

11. NEW BUSINESS

None

12. PUBLIC COMMENT

1st Speaker-Bruce and Sonya Alba stated that they learned after moving into Roscoe that it is okay to burn leaves. They were wondered if the enjoyment of one's property is more important than another to enjoy their own property.

13. EXECUTIVE SESSION (if necessary)

None

14. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a **motion to adjourn** the meeting at 6:54 P.M Trustee Swanson made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. Motion approved 6-0.

Village Clerk

APPROVED: _____