

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday September 5, 2017**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, September 5, 2017 at 6:54 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of August 15, 2017 COTW minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Petty made a **motion to approve** the minutes; seconded by Trustee Gustafson. Voice Call Vote: All Ayes Present- No Nays heard. Motion approved 5-0.

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

None

5. NEW BUSINESS

- 5.1 Discussion and recommendation to send Administrator Sanders, Trustee Petty, and any other interested Trustees to the '2017 ICSC Chicago Conference' on Thursday September 28, 2017** Administrator Sanders explained that only President Krienke is a member of ICSC and that enrolling any conference attendees in ICSC will actually result in a less expensive overall event cost. Trustee Gustafson made a **motion to send to Board for final approval** for an amount NTE \$533.00 per attendee; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.
- 5.2 Discussion and recommendation to send Police & Fire Commissioner Michael Dunn to the 'Illinois Fire & Police Commissioners Association' fall 2017 Seminar, Modules 1 and 5, on Saturday November 4, 2017** Trustee Gustafson made a **motion to send to Board for final approval** for an amount NTE \$644.38; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.
- 5.3 Discussion and recommendation to send Police & Fire Commission Secretary Kylie Loweckie to the 'Illinois Fire & Police Commissioners Association' fall 2017 Seminar, Module 7, on Friday November 3, 2017** Trustee Gustafson made a **motion to send to Board for final approval** for an amount NTE \$385.38; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.
- 5.4 Discussion and recommendation for Sales Tax Rebate agreement with FRWC Rockton Development LLC for proposed development at SW quadrant of Rockton and Willowbrook Roads (PIN 04-21-200-004)** Mr. Sunil Puri addressed the Committee on behalf of the ownership entity. He described to historic and current economic development picture for the Rockton Road interchange, and described how interchanges to both the north and south have benefited from various incentive programs, including sales tax rebates, and TIFF district funding. The absence of any incentives at this interchange has put it at a disadvantage, and several potential developments have ended up pursuing other locations as a result. Mr. Puri also stated that the interchange need to be one

with choices, and that motorists, and especially truck drivers are far more likely to exit the Tollway at a point where multiple options exist. Trustee Baxter inquired about the possibility of a hotel and convention center being constructed at that intersection. Mr. Puri stated that a convention center or high end ‘event’ hotel would not likely be supported in that area, but that a mid-range hotel geared toward travelers might be a very good fit. Mr. Chuck Thompson of William Charles LLC also addressed the Board to affirm the need for development incentives to make the interchange competitive with the surrounding communities for attraction of commercial development. Administrator Sanders discussed the communications held with the applicant to date with respect to the structure of an incentive agreement, and stated that the applicant was requesting a 75% rebate of the Village’s portion of the State collected retail sales tax for a period of 7 years. Mr. Sanders further stated that this amount was consistent with agreements being made in surrounding communities, and that it did not seem to be an inappropriate request. Trustee Szula made a **motion to send to Board for final approval**; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.

5.5 Discussion and recommendation for potential use of General Fund savings resulting from charging for garbage/recycling services. Trustee Baxter stated that he does not want to cause any hardship to residents but the topic needs to be explored. Administrator Sanders suggested that the Board discuss of what percentage would go to infrastructure etc. Trustee Gustafson reminded the Board that there was only enough in budget for two projects this year and there is no money left in 2018 budget. Szula asked if they had a proposal to direct bill, so moving forward we would just have to reactivate it. Engineer Zac Gill stated getting the roads back to routine maintenance would be very helpful. Trustee Gustafson explained that over the last five years they have worked hard at keep the property taxes down. An informal polling of the Board indicated that enough members supported the idea of charging for garbage collection (3 yes, 1 no, 1 maybe), and the matter will be moved on to the next Village Board meeting.

5.6 Discussion/update on Village of Roscoe Strategic Planning process. Administrator Sanders suggested getting together on a weekend allowing more time. He would like to summarize where we are and what are the next steps that need to be made. Trustee Gustafson stated that she hope we can stay more focused and stay on agenda topics.

Rick Bates informed the Board about Trustee Swanson inquiry about a new pickup truck and explained the truck would cost about \$25,000.

6. PUBLIC COMMENT

None

7. EXECUTIVE SESSION (If necessary)

None

8. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Petty made a **motion to adjourn** the meeting at 8:09 P.M.; seconded by Trustee Szula. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 5-0.

Prepared by: Allison Cheek

APPROVED: _____