

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, September 5, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:31 PM on Tuesday, September 5, 2017.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President Krienke called for Roll: Present: Trustees Baxter, Gustafson, Mallicoat, Petty, and Szula. Absent - Swanson

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

None

5. PRESIDENT'S RESPORT-Dave Krienke

5.1 Re-appointment of Jamie Evans as Chief of Police. Trustee Petty **made a motion;** seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes 5:0

6. TREASURER'S REPORT-Mark Olson

6.1 Cash Report and Bills. Treasurer Mark Olson gave the Treasurer's report. Total expenditures submitted for approval on Tuesday September 5, 2017 are \$153,764.78. There were no MFT expenditures.

6.2 Approval of the Bills. President Krienke entertained a motion to pay the bills. Trustee Szula made a **motion to pay all the bills;** seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.

6.3 Presentation of Accounting Policies and Procedures Manual. Mark Olson explained what the policies and procedures manual consisted of. Trustee Gustafson thanked Mark Olson for written down the policy and all his hard work. Trustees were asked to review the document and offer any input over the coming weeks.

7. CONSENT AGENDA

7.1 President Krienke entertained a motion to approve the Consent Agenda 7.1 through 7.5. Trustee Petty made a **motion to approve;** seconded by Trustee Mallicoat. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.

8. LIQUOR COMMISSION

8.1 Approval of a Class “T” liquor license for Rybo Ventures Inc. d/b/a Poison Ivy Pub for: “Epilepsy Foundation Mud Volleyball Tournament”-September 16, 2017 at Riverside Park. Trustee Szula made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.

9. MOTIONS AND RESOLUTIONS

9.1 Approval of Ordinance 2017-19, amending an ordinance 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. Administrator Sanders stated that this is an amendment to the ordinance that specifically names Village of Roscoe Treasurer Mark Olson as Bond Registrar. Trustee Gustafson made a **motion to approve**; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson-Yes. Baxter- No Motion approved 4-1-1.

9.2 Approval of Resolution 2017-R44, approval of a six month extension to the ‘Entitlement Approval Period’ of land purchase contract with Structured Real Estate. (extending through February 28, 2018) Administrator Sanders explained that Camping World has two other locations inline before ours in Roscoe is built. They have terminated four other agreements already as it is taking longer than expected to merge recently acquired businesses into the Camping World site and building design. They need to focus on the other two stores before moving forward. Trustee Petty inquired about what would happen if a better offer comes forward. Trustee Baxter stated his thoughts after six month extension talk about terminating and may help to motivate them. Trustee Szula made a **motion to approve**; seconded by Trustee Baxter. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.

9.3 Approval of Resolution 2017-R45, amending the Village of Roscoe Travel Expenditure Policy. Attorney Kurlinkus informed the Board of the new changes made. Changed the per diem, GSA rates, getting a check up front. Trustee Gustafson asked if there is a form for everyone and will it be available before IML. Kurlinkus informed that there is already a form but he just need to make the correct updates for more user friendly. Trustee Szula made a **motion to approve**; seconded by Trustee Gustafson. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson, Baxter-Yes. Motion approved 5-0.

10. NEW BUSINESS

None

11. OLD BUSINESS

None

12. PUBLIC COMMENT

None

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 6:53 P.M Trustee Petty made a motion; seconded by Trustee Szula. Voice Call Vote: All Ayes present, No Nays heard. Motion 5-0 Approved.

Village Clerk

APPROVED: _____