

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, September 19, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, September 19, 2017.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President Krienke called for Roll: Present: Trustees Baxter, Mallicoat, Petty, Swanson, and Szula. Trustee Gustafson arrived at 6:32.

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

First Speaker- Kevin Muradian asked the Board to postpone the garbage action for two more weeks so that the Board can make it clear to the public on exactly where the money would be going.

5. PRESIDENT'S RESPORT-Dave Krienke

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 September 19, 2017 are \$180,221.65. 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, Petty, Mallicoat, Swanson, 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 through 7.4. Trustee Swanson made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Swanson, Gustafson, Baxter-Yes. Motion approved 6-0.

8. MOTIONS AND RESOLUTIONS

8.1 Approval of revision to previous Board approval of travel expenses associated with President Krienke attendance at 2017 IML Conference, adding an additional night's accommodation and corresponding expenses NTE \$1,586.00. Trustee Swanson made a

motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Swanson, Gustafson, Baxter-Yes. Motion approved 6-0.

8.2 Approval of Ordinance 2017-20, approving an Economic Incentive Agreement between the Village of Roscoe and FRWC Rockton Development LLC. Trustee Baxter questioned how is the Board going to tell the community that they have to start paying for garbage while at the same time offering sales tax rebate incentives to a developer. Administrator Sanders informed that the Board is trying to generate money for the community on the development instead of the land sitting with nothing. 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.

8.3 Approval of Ordinance 2017-21, amending Title IX of the Village of Roscoe Code of September 19, 2017 Village Board Agenda Page 2 of 2 Ordinances providing for the direct billing of Village provided residential waste collection services. Trustee Baxter made a **motion to lay over** for two weeks; seconded by Mallicoat. Roll Call Vote: Trustee Baxter, Mallicoat-Yes. Trustee Gustafson, Swanson, Szula, Petty- No. Motion Failed 2-4. Trustee Swanson made a **motion to approve**; seconded by Trustee Gustafson. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson-Yes. Baxter, Mallicoat-No Motion approved 4-2.

8.4 Approval of Resolution 2017-R46, authorizing the Village of Roscoe to enter into an agreement with Advanced Disposal Solid Waste Midwest, LLC to provide billing services for the Village's residential solid waste, recyclables, and landscape waste collection program. Trustee Szula made a **motion to approve**; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson-Yes. Baxter, Mallicoat-No Motion approved 4-2

9. NEW BUSINESS

None

10. OLD BUSINESS

Administrator Sanders mentioned that there are correspondence printed out for the Board to look over involving one opposition on the garbage collection and three others addressing unacceptable road conditions.

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION (if necessary)

President Krienke entertained a motion to go into executive session. Trustee Swanson made a **motion to go into Executive Session at 6:51**; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, Baxter, and Mallicoat-Yes Motion approved 6-0. Trustee Swanson made a **motion to go into open Session at 7:11**; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, Baxter, and Mallicoat-Yes Motion approved 6-0

13. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a **motion to adjourn** the meeting at 7:14 P.M Trustee Petty made a motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. Motion approved 6-0.

Village Clerk

APPROVED: _____