

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday October 3, 2017

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, October 3, 2017 at 7:05 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of September 19, 2017 COTW minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Petty made a **motion to approve** the minutes; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present- No Nays heard. Motion approved 6-0.

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

None

5. NEW BUSINESS

- 5.1** Discuss and recommend special event permit Kids Spot use of Thunder Park parking lot. Chief Evens stated that she is waiting on a diagram and insurance from them for the Oct. 21st event. Would like to move it on keeping in mind there will be a pre-event coordination meeting. Trustee Petty asking if president Krienke wants them to use the frontage road then to Swanson, President Krienke stated that he did.. Trustee Baxter is wondering what location they are even talking about. Chief Evens is unclear as well. Trustee Gustafson **made a motion to move to the Board** with the stipulation that they do not cross Village property as a short cut; seconded by Trustee Baxter. Roll Call Vote: Trustee Szula, Petty, Swanson, Gustafson, Baxter and Mallicoat-Yes. Motion Approved 6-0.
- 5.2** Discussion and recommendation for addressing and/or removing gravel access road from the east end of Windflower Way. Administrator Sanders informed that the adjacent homes were built about 12 years ago, it has a construction access road and when the construction was done no one removed that drive. It is private property but it connects to a Village road. President Krienke explained that if we put the big barriers up and someone hits them the Village is liable. Attorney Kurlinkus mentioned that there are outstanding items that the builder did not complete. Gustafson is wondering how we treat dead ends in the Village. Zach Gill recommends the IDOT reflective barriers as a temporary fix and that we do not want to use the concrete barriers. Trustee Gustafson made a **motion to move on to Board** to give direction to the public works to put in the proper IDOT barrier; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, Baxter, and Mallicoat-Yes Motion approved 6-0

Administrator Sanders informed the Board that there is an old sanitary sewer agreement that has just recently presented its self. It is at 2nd and North established in 1996 it was to eventually service three properties. The Village paid about \$20,000 with the intention that each resident repay 1/3 of that cost each as they connected to the sewer. The first resident paid their one-third in 1996. Twenty-one years later, resident number two connected and did not pay the one-third portion. Zach Gill explained with inflation is about \$10,400 now. President Krienke wants to send out an invoice and see what happens. Zach has generated an invoice.

6. PUBLIC COMMENT

First Speaker- Kathy Nyen. Ms. Nyen is resident number one in the previous topic. Her concern is that the other people who are also getting this service what is their cost compared to her start up cost. She's wondering if the Village is going to bill her neighbor across the street for his portion.

7. EXECUTIVE SESSION (If necessary)

None

8. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Baxter made a motion to adjourn the meeting at 7:35 P.M.; seconded by Trustee Petty. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 6-0.

Prepared by: Allison Cheek

APPROVED: _____