

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday October 17, 2017

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, October 17, 2017 at 7:15 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of October 3, 2017 COTW minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Swanson made a **motion to approve** the minutes; seconded by Trustee Petty. Voice Call Vote: All Ayes Present- No Nays heard. Motion approved 6-0.

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

Terry Brock stated that in 1997 a sewer line on 2nd Street was put in and all of the property owners got a letter saying that their cost was \$5,500. He explained that everyone should be charged the same.

5. NEW BUSINESS

5.1 Discuss and recommend referendum item authorizing a village sales tax to fund improvements to public infrastructure. Administrator Sanders informed the Board that Trustee Szula has offered to assist with fundraising and marketing efforts for the road referendum. Joe has made a time line to follow if the Board is planning on putting this on in March. Trustee Baxter is wondering how many times we are going to ask the residents, it has been twice already. Trustee Baxter wants to know how many times they have to say no. He is going to stand by the residents and also say no. Trustee Szula believes that this has never been pitched correctly and if done so, it would make a difference. Most of the revenue would be coming from the truck stops, and that the revenue generated could be pledged directly to road projects and other public infrastructure. It is a way to force those from outside the community to contribute to necessary repairs. Trustee Szula **made a motion to come back to the Board with a resolution for a .01 sales tax referendum on the March ballot;** seconded by Trustee Gustafson. Roll Call Vote: Trustee Szula, Petty, Swanson, Gustafson, Mallicoat-Yes. Trustee Baxter-No Motion Approved 5-1.

5.2 Discuss and recommend participation in Winnebago County ITEP grant application to include extension of McDonald Road recreation path from Rambouillet to Willowbrook Road.

Winnebago County is submitting an ITEP application for the 2018 Grant Cycle for the next phase of the Perryville/Willowbrook Path. They have asked us to be a Co-Applicant. The County would be extending the path from the Swanson Road roundabout north to the Stone Bridge trail, with the Village extending the McDonald Road path from Rambouillet to Willowbrook. (approx. 0.5 miles) This is an 80-20, meaning 80% covered cost by the Grant and 20% of construction cost the Village would cover. Administrator Sanders and Engineer are getting together the plan and the total cost that it would be for the Villages portions. Trustee Baxter is questioning why make this a priority. Sanders explained that getting this

project done at only 20% of the total cost would be the reason to at least take a look at the overall cost.

Trustee Swanson **made a motion to move to the Board that we would be a Co-Applicant in the ITEP Grant**; seconded by Trustee Szula. Roll Call Vote: Trustee Szula, Petty, Swanson, Gustafson, Mallicoat-Yes. Trustee Baxter-No Motion Approved 5-1.

5.3 Discuss and recommend posting South Frontage Road as ‘no parking/no standing’.

President Krienke stated that this company will move and we would lose a tax payer. Trustee Gustafson recommended talking with the company and see what the problem is and resolve it together. Administrator Sanders is going to reach out and bring it to the next meeting.

5.4 Discuss and review second draft of Village of Roscoe 2018 Budget and Appropriation.

Treasurer Stromquist gives an overview of the year to date. Not much has changed since last month. On track to increase our general fund by about \$50,000. Expenditures look to be one track. Trustees went through the proposed 2018 budget section by section. Trustee Swanson asked about the Tennis courts cost being \$10,000. Trustee Baxter asked Rick if they had been done before and what would be getting done. Rick explained that it would be fixing cracks and up to three coats of color and bonding agent. The improvements would for both Tennis players and Pickle Ball players. President Krienke asked for Deputy Clerk to be raised \$14,000.

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 8:47 P.M.; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. Motion approved 6-0.

Prepared by: Allison Cheek

APPROVED: _____