

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Minutes**  
**Tuesday November 7, 2017**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, November 7, 2017 at 7:08 P.M.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of October 17, 2017 Minutes.** Administrator Sanders entertained a motion to approve. Trustee Petty made a **motion to approve**; seconded by Trustee Swanson. Voice Vote: Trustees Baxter, Gustafson, Petty, Swanson, Szula – Yes. Trustee Mallicoat – Absent. **Motion Passed** 5-0-1.

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

None

**5. NEW BUSINESS**

**5.1** Marni Henert of Rock energy Services provided options for the renewal of the Municipal Electric Aggregation Program which ends in May of 2018. The program allows bidding with other communities that have the same load factors. She also mentioned that since different municipalities have different meeting schedules and since delivery quotes are extremely time sensitive, the Village President needs have the authority to view and act on a favorable bid. Ms. Henert stated that the approximate savings of this program verses com-Ed is \$5.00 per month. The Village would be responsible for sending the pertinent information to all the residents and the small business owners.

**5.2** Administrator Sanders recommended a resolution to authorize the Village President to seek bids and enter into a wholesale electricity supply contract for the Village of Roscoe. Trustee Baxter made a **motion to forward to the Board** (amended to consent agenda). Trustee Swanson seconded the motion. Trustee Gustafson proposed that the resolution be amended to allow a designee to act on a bid in the President's absence. Trustee Swanson seconded the motion. Roll Call Vote: Trustees Petty, Swanson, szula, Baxter and Gustafson – Yes **Motion Passed** 5-0-1 President Krienke further stated that the designee would report to the Village President

**5.3** Administrator Sanders recommended approval of a map amendment from IL to CH for a portion of a 69.11 acre parcel at the SW corner of Willowbrook and Rockton Roads as requested by FRWC Rockton Development LLC. ZBA motion to approve passed on 10/18/2017. Trustee Szula made a **motion to forward to the Board** (consent agenda)..

Trustee Petty seconded the motion. Trustee Gustafson recommended moving it to Board for final approval. President Krienke made a request to amend 5.2 and put it on the Consent Agenda for final approval as well. Roll Call Vote: Trustees Petty, Szula, Swanson, Baxter and Gustafson –Yes **Motion Passed** 5-0-1

**5.4** Corporate Design+ Development Group (authorized agent for Speedway Inc.) requests approval for a variance request to increase the allowable height of a sign, number of signs and also increase the allowable signage area in conjunction with a proposed fueling station and convenience store at a 6.30 acre parcel on the Southwest corner of Willowbrook and Rockton Roads was recommended. ZBA motion to approve passed on 10/18/2017. Trustee Szula made a **motion to forward to the Board** (consent agenda). followed by a second from Trustee Petty. Roll Call Vote: Baxter, Szula, Swanson, Petty and Gustafson –Yes **Motion Passed** 5-0-1

**5.5** Discussion ensued regarding the 3.27 acre parcel at 11918 Willowbrook Rd. The residents are asking for an approval on a variance request regarding a third accessory structure on their property. They are currently non-compliant with the size of two structures that they already have. Additionally they have received several citations for multiple vehicles on their land as well. Trustee Gustafson made a **motion to forward to the Board for final action** (with a recommendation for denial). Szula seconded the motion. Roll Call Vote: Trustees Petty Swanson, Szula, Baxter and Gustafson- Yes **Motion Passed** 5-0-1

**5.6** Administrator Sanders proposed a discussion about the timeline and implementation of public road improvements at Plat one of Denali Heights. The developers have not followed through on the street improvements and communication is lacking. He recommended that a legal Development Agreement be put in place to stipulate exactly what is expected of them. Additionally, letters need to be sent to the homeowners letting them know that their roads will not be plowed by the Village. One of the immediate requirements will be the installation of street signs for emergency services.

**5.7** Discussion about what level of participation the Village will take in the Hometown Holiday Christmas event. The event will be on December 9<sup>th</sup> from 4:00-7:00PM. Monetary amounts were reviewed. It was suggested by Trustee Gustafson that the funds come from the special events line item for this purpose. Another variable discussed would be closing Main Street from Bridge to just beyond K.Paige. Chief Evans stated what would be required from the police department for the event, and will have associated costs ready for the next meeting. Discussion will continue on 11/21/2017.

## **6. PUBLIC COMMENT**

## **7. NEW BUSINESS.**

7.1 Trustee Baxter brought forth a request for consideration of a bike path extension off of McCurry Road, connecting into Kelly-Myers Park. It was noted that the location is in Winnebago County and not within the Village limits. Administrator Sanders and Trustee Baxter will continue discussion the Roscoe Township.

7.2 Direct action needed by next meeting on the tentative budget changes highlighted in draft. Trustee Gustafson made a proposal to bump up the signage amount by \$5000.00 to change the look of some of the current signs and create more uniformity throughout the village. Discussion followed.

7.3 Splash Pad interest was explored through informal straw poll. Three Trustees present expressed support for the project, with Two Trustees expressing reservations relative to funding.

7.4 Options are being explored for the police dispatch issue. Administrator Sanders indicated that our current dispatching arrangement with Winnebago County was likely to be eliminated as an option in the coming year, and that money should be allocated for such in the 2018 budget.

## 8. OLD BUSINESS

## 9. EXECUTIVE SESSION (If necessary)None

## 10. ADJOURNMENT

Mr. Sanders entertained a motion to adjourn. Trustee Swanson made a **motion to adjourn** the meeting at 8:11 P.M.; seconded by Trustee Szula Voice Vote: All Ayes – No Nays heard.  
**Motion Passed 5-0-1**

Lori Taylor, Village Clerk

APPROVED \_\_\_\_\_