

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, November 21, 2017

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, June 20, 2017 at 7:06 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of November 7, 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. Roll Call Vote: All Ayes Present- No Nays heard. Motion approved 5-0-1

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

None

5. OLD BUSINESS

5.1 A discussion and recommendation ensued about the agreement that would allow the Board to cap the collection fee at \$15 a month to coincide with the extension of the Residential Waste Collection Agreement. The billing agreement begins in January of 2018 and expires in 2022. The current Residential Waste Collection agreement expires in 2020. President Krienke expressed concerns regarding notifications to residents being sent out for the billing beginning January 1, 2018. Trustee Swanson made a motion to recommend the extension, seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Petty, Szula, Gustafson, Swanson –Yes **Motion approved 5-0-1**

5.2 Discussion and recommendation to the Board for Tentative and Final Plat approval of Plat No.2 of I-90 Business Park (southwest corner of Willowbrook and Rockton Roads) No Discussion. Trustee Swanson made a motion to send to Board, seconded by Trustee Petty. Roll Call Vote: Petty, Szula, Gustafson, Swanson and Baxter – Yes **Motion approved 5-0-1**

5.3 Holiday Schedule **Approved 5-0-1**

5.4 Update on transition from Winnebago County for 911 and Police dispatch services: Administrator Sanders reported that he and President Krienke attended a meeting regarding the 911 dispatch transition from Winnebago County to Rockford Fire Department. No specific pricing was available at that time. A matrix was presented on how to allocate the operational cost on the basis of full time officers per Department. Administrator Sanders estimated a cost at this point of \$150,000 per year.

Also discussed was the increase in the pay rate for part timers at the Public Works department. Administrator Sanders suggested that raises should be based on discretion of job performance evaluations and tenure. The total impact on the budget would be approximately \$2000 for the entire year. A more thorough proposal will be presented at the next Village Board meeting to allow wage increases to coincide with the start of snow plowing season.

Trustee Swanson asked if the residents of Denali Heights subdivision have been notified that the Village will not be plowing their roads.

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

Trustee Baxter stated that he expects a new playground that was previously promised by Mr. Petry for the residents of Chicory Ridge Subdivision to be put into place no later than spring of 2018.

7. EXECUTIVE SESSION (If necessary)

None

8. ADJOURNMENT

Scott Sanders made a motion to adjourn. Trustee Petty made a motion to adjourn the meeting at 7:36P.M.; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 5-0-1**

Prepared by: Lori Taylor

APPROVED: _____