

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, November 21, 2017

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, November 21, 2017.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Clerk Taylor called for Roll: Present: Trustees Gustafson, Baxter, Petty, Swanson, and Szula.
Absent: Mallicoat

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

None

5. PRESIDENT’S RESPORT-Dave Krienke President Krienke requested an update on the “Hometown Holiday” event. Clerk Taylor reported that there are 15 businesses that will be having activities along with other businesses hosting Pre and Post parties to add to the festivities. Donations are currently at \$750 with an expected income of \$2000.

6. TREASURER’S REPORT-Steve Stromquist

6.1 Cash Report and Bills. Treasurer Stromquist gave the Treasurer’s report and reviewed cash and balances on hand. **Motion to approve** was made by Trustee Petty followed by a second from Trustee Swanson. Roll Call Vote: Trustees Baxter, Szula, Swanson, Petty and Gustafson –yes. Motion approved 5-0-1

6.2 Approval of the Bills. President Krienke entertained a motion to pay the bills. Trustee Swanson made a **motion to pay the bills**; seconded by Trustee Szula. 2018 budget items were discussed. Items of interest included the splash pad and the 911 dispatch. It was determined that any surplus will be directed to the capital fund. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, Baxter-Yes. Motion approved 5-0-1

7. LIQUOR COMMISSION (FINAL ACTION)

7.1 President Krienke entertained a motion to approve a Class “T” (Temporary – 1 day) Liquor License for Hoffman House of East Rockford. D/b/a Firehouse Pub for the “Hometown Holiday” event – December 9, 2017 at 10531 Main Street. Trustee szula made a **motion to approve**; seconded by Trustee Swanson Roll Call Vote: Trustees Szula, Petty, and Swanson-Yes. Trustees Gustafson and Baxter – No Motion approved 3-2-1

8. CONSENT AGENDA (NO DISCUSSION REQUIRED)

8.1 Approval of Resolution 2017-R54, Authorizing the Village President to seek bids and enter into a wholesale electricity supply contract for the Village of Roscoe. President Krienke entertained a motion, Trustee Petty made a **motion to approve**, seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, Baxter-Yes. Motion approved 5-0-1

MOTIONS AND RESOLUTIONS (FINAL ACTON)

8.2 Approval of Ordinance 2017-25, Granting a map amendment from IL (Light Industrial) to CH (Commercial Highway) for a portion of a 69.11 acre parcel at the south west corner of Willowbrook and Rockton Roads PIN 04-21-200-004, FRWC Rockton Development LLC (Tom Reidenbach): applicant: **ZBA motion to approve passed 5-0-1 on 10-18-17, COTW recommend to Board for approval passed 5-0-1 on 11/7/2017** No discussion. Trustee Baxter made a **motion to approve**; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Swanson, Petty, Gustafson, Baxter, and President Krienke-Yes. Motion approved 6-0-1

8.3 Approval of Ordinance 2017-26, Granting a Variance Request to increase the allowable height of a freestanding pylon sign from 30' to 110', increase the number of signs allowed from 5 to 16, and increase the allowable combined signage area from 550 sf to 858 sf in conjunction with a proposed fueling station and convenience store at a 6.30 acre parcel at the southwest corner of Willowbrook and Rockton Roads PIN 04-21-200-004, Corporate Design & Development group (Eric Neubling): **ZBA motion to approve passed 5-0-1 on 10/18/2017, COTW recommend to Board for approval passed 5-0-1 on 11/7/17.** Trustee Baxter made a **motion to approve**; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, Baxter and President Krienke -Yes. Motion approved 6-0-1.

8.4 Approval of Ordinance 2017-27, granting a Variance Request to allow a third accessory structure with a combined total of 2,128 sf in the RM (Multi-Family) Residential District at 11918 Willowbrook Road, PIN: 04-15-300-019, Karen Schafer: applicant: COTW advances request to Village Board with recommendation for, **ZBA motion to approve failed 0-5-1 on 10/18/17, COTW recommend to Board for Final Action passed 5-0-1 on 11/7/2017** Trustee Szula made a **Motion to approve**; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Swanson, Gustafson, and Baxter –No The COTW recommended DENIAL of variance request 5-0-1. **Motion failed 0-5-1**

8.5 Approval of Special Event Permit for “Hometown Holiday”, including the street closing of Main Street from Bridge Street to Harrison/River St., December 9, 2017. Village of Roscoe applicant. Trustee Szula made a **Motion to approve**: seconded by Trustee Swanson. Roll Call Vote: Baxter, Szula, Petty, Gustafson, Swanson –Yes. Motion approved 5-0-1

9. NEW BUSINESS

None

10. OLD BUSINESS

Discussion about the times that the signs should come down.

The Boy Scouts were given the old Santa hut to use on their Christmas tree lot as a warming station.

11. PUBLIC COMMENT None

12. EXECUTIVE SESSION (if necessary)

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 7:03 P.M Trustee Swanson made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. Motion approved 5-0-1.

Village Clerk: Lori Taylor

APPROVED: _____