

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, January 16, 2018**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, January 20, 2018.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Roll Call Vote: Present: Trustees Gustafson, Baxter, Swanson, Mallicoat, Petty and Szula.

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

None.

5. PRESIDENT’S RESPORT-Dave Krienke

5.1 Approval of Ordinance **2018-01**, (Please note that Ordinance 2018-35 was changed to Ordinance 2018-01 to reflect the new year numbering order.) an Ordinance amending §114 of the Village Of Roscoe code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe (increasing number of Class “BL” licenses). Laid over at Liquor Commission Meeting. President Krienke entertained a motion to layover. Trustee Swanson **made a motion**; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson, Szula and Baxter – Yes. **Motion Approved** 6-0-0

5.2 Approval of the issuance of a Class “BL” (Boutique Gaming) license to **Million Mile, LLC d/b/a CeCe’s Lucky Slots**, 11907 Main Street (north 2nd) was laid over at the Liquor Commission Meeting. President Krienke entertained a motion to layover. Trustee Petty **made a motion** to layover; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Szula, Mallicoat, Swanson, Gustafson and Petty – Yes. **Motion Approved** 6-0-0

6. TREASURER’S REPORT

6.1 Cash Report and Bills Treasurer Stromquist gave the Treasurer’s report.

6.2 Approval of the Bills Treasurer Stromquist presented the total bills to be submitted for approval including payroll and balances of cash on hand before and after bills are paid. There were motor fuel expenses for salt purchases. Trustee Swanson **made a motion** to approve the bills. Trustee Petty had a question regarding Payment date on I-Fiber. Treasurer Stromquist stated that we are paying both the remainder of 4th quarter and the 1st quarter bills at this time, he said he would follow up regarding the date for I-Fiber. Trustee Petty

seconded the motion. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson, Szula and Baxter – Yes, **Motion Approved** 6-0-0

6.3 Review YTD Revenues and Expenses Treasurer Stromquist expects a budget surplus of about \$200,000. Trustee Gustafson requested that a spreadsheet be made to reflect 2016 and 2017 numbers in order for the Board to see a trend of costs as well as a month over month spreadsheet that shows the revenue stream. Thirdly, Trustee Gustafson would like to know where the Village funds are sitting, and lastly an update on debt. Trustee Swanson **made a motion** to approve; Seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Szula, Mallicoat, Gustafson and Baxter

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Krienke entertained a motion to approve the December 19, 2017 Village Board meeting minutes. Trustee Petty **made a motion** to approve, seconded by Trustee Swanson. Roll Call Vote: Trustees Swanson, Gustafson, Petty, Mallicoat, Szula and Baxter – Yes **Motion Approved** 6-0-0

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2018-R01, a resolution authorizing the reclassification of the position of Human Resource Administrator to the position of Human Resource Director/Office Manager, adopting a revised job description, and setting a salary for the position. (Please note that Resolution 2018-R65 was changed to 2018-R01 to reflect the new year numbering order) Trustee Petty **made a motion** to approve the Ordinance, seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Szula, Petty, Swanson, Mallicoat - Yes, Trustee Baxter –No, **Motion Approved** 5-1-0

8.2 Approval of Resolution 2018-R02, authorizing an agreement with Harlem Roscoe Fire Protection District for cost share of project costs associated with Willowbrook Road sanitary sewer design and installation. The Village would be responsible for 2/3 of the cost of the project. (Please note that Resolution 2018-R62 was changed to 2018-R02 to reflect the new year numbering order). Trustee Szula **made a motion** to approve, seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter, Mallicoat and Szula – Yes. **Motion Approved** 6-0-0

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

9.1 Approval of **Resolution 2018-R03**, authorizing the purchase of two squad cars for the Village of Roscoe Police Department. (Please note that Resolution 2018-R63 was changed to 2018-R03 to reflect the new year numbering order) President Krienke entertained a motion to approve. Trustee Szula **made the motion**, seconded by trustee Petty. Trustee Gustafson stated that the purchase should not exceed 74,000. Roll Call Vote: Trustees Mallicoat, Petty, Swanson, Szula, Baxter and Gustafson – Yes, **Motion Approved** 6-0-0

9.2 Approval of **Resolution 2018-R04**, authorizing the purchase of performance evaluation software for use by the Village of Roscoe Police Department (Guardian Tracking). (Please note that Resolution 2018-R64 was changed to 2018-R04 to reflect the new year numbering

order). Chief Evans explained the benefits and features of the performance evaluation software program. A short discussion followed. Trustee Swanson made a motion to approve, followed by a second from Trustee Petty. Roll Call Vote: Trustees szula, Baxter, Mallicoat, Swanson, Petty and Gustafson – Yes. Motion Approved 6-0-0.

10. OLD BUSINESS None

11. PUBLIC COMMENT None

12. EXECUTIVE SESSION President Krienke **made a motion** to go into Executive Session regarding possible litigation. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Szula, Baxter and Mallicoat – Yes **Motion Approved** 6-0-0

President Krienke entertained a motion to resume the Village Board Meeting. Trustee Baxter **made a motion**; seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter, Szula and Mallicoat – Yes, **Motion Approved** 6-0-0

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 7:38 P.M Trustee Baxter made a motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. Motion approved 6-0-0

Village Clerk: Lori Taylor

APPROVED: _____