

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, February 6, 2018

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, February 6, 2018 at 7:20 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of January 16, 2018 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 6-0-0

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

None

5. NEW BUSINESS

- 5.1** Discussion and recommendation to the Board for adoption of updated Financial Policy and Procedures Manual. Trustee Szula **made a motion** to move to the Board for adoption for final reading, Seconded by Trustee Swanson. Roll Call Vote: Trustees Swanson, Petty, Gustafson, Mallicoat, Szula and Baxter – Yes. **Motion Approved** 6-0-0
- 5.2** Discussion and recommendation to Board for approval of registration of Sgt. Truman in Traffic Crash Reconstruction Class, 04/23/18-05/04/2018, total costs NTE \$4000.00. Previously approved in 2017, and included in 2018 budget. Trustee Szula **made a motion** to approve with an accepted amendment by Trustee Gustafson to send to the Board for a final reading. The motion was Seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Mallicoat, Baxter and Szula – Yes. **Motion approved** 6-0-0
- 5.3** Discussion and recommendation to Board for approval of registration and travel expenses for 2018 IML Lobby Days in Springfield, IL. April 24, 2018 – April 26, 2018 (two nights), total cost NTE \$1,416.00 for two attendees. IML Lobby Days offers an opportunity to listen to a slate of interesting speakers, as well as schedule one on one time with our elected officials. Trustee Szula **made a motion** to move to the Board for a final reading NTE \$1,416.00. Seconded by Trustee Petty.
Roll Call Vote; Trustees Petty, Swanson, Gustafson, Baxter, Szula and Mallicoat – Yes. **Motion approved** 6-0-0
- 5.4** A discussion and recommendation of potential Village wide business registration program, Administrator Sanders acknowledged that a directory could be of great value and identified a few different data bases that we could draw the needed information from that is available to us. President Krienke stated that he believes that there is a strong need for some sort of business registration. Trustee Baxter remarked that he did not agree with a business registration but maintained that a directory would be of value. A lengthy discussion ensued. Administrator Sanders advised that the topic will stay on COTW for next Agenda,

- 5.5** A Discussion and recommendation of potential requirement of providing paved surface for parking and/or storage of vehicle and equipment in residential zoning districts. A long discussion took place discussing the pros and cons of this potential requirement. More research needed to move forward.
- 5.6** Discussion and recommendation of an ordinance requiring the notification of adjacent property owners prior to the issuance of a new liquor license. Administrator Sanders offered a summary that the ordinance would require notification to adjacent property owners whose parcels are within 250 ft. Of the subject parcel that was requesting the liquor license. It would require notification by mail as well as a posting at the property. Administrator Sanders asked if the Board wanted to move this forward for further consideration. Trustee Swanson **made a motion**, Seconded by Trustee Baxter. Roll Call Vote; Trustees Szula, Baxter, Mallicoat, Gustafson, and Petty – No. Trustee Swanson – Yes. **Motion Failed 1-5-0**

6. OLD BUSINESS

Both Camping World and Thornton's are still set for mid - May groundbreakings.

Administrator Sanders sent out a memo regarding the 1% sales tax. There is a ballot initiative committee formed to fund its support. The committees name is Better Roads for Roscoe. They have been working on branding development. Signs have been ordered and the committee will be posting them. They are also putting together a marketing strategy.

The strategic planning meeting is Tuesday February 13th.

7. PUBLIC COMMENT

Resident of the community, Terry Brock came forward to comment on the potential requirement of a paved surface for parking vehicles and equipment in residential zones. He stated that four years ago this was brought to the Board and Village Hall was filled with residents who disapproved of the idea. He recommended that there be better notification to the public if the requirement gets moved to the Board.

8 ADJOURNMENT

Administrator Sanders entertained a motion to adjourn. Trustee Petty made a motion to adjourn the meeting at 8:22P.M., Seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 6-0-0**

Prepared by: Lori Taylor

APPROVED: _____