

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Minutes**  
**Tuesday, February 20, 2018**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Scott Sanders on Tuesday, February 20, 2018 at 7:40 P.M.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of February 06, 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. Voice Call Vote: All ayes heard, no nays  
**Motion approved 5-0-1**

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

None

**5. NEW BUSINESS**

**5.1** After the Board approved the purchase of a 3<sup>rd</sup> squad car, Chief Evans received an appraisal back stating that the squad car was not totaled but has approximately \$75,000. worth of damage to it. Administrator Sanders asked the Board what action they would like to take based on this new information. A discussion ensued and the Board agreed that it would be advantageous to continue with the purchase of the new vehicle. The repaired squad car would be used as a backup.

**5.2** Engineer Zac Gill gave a presentation and answered questions about the residential road improvement plan. No action is needed right now.

Administrator Sanders pointed out that due to the large amount of rainfall and the melting snow there is significant flooding in the Village. All phone calls regarding this matter should be directed to public works.

Administrator Sanders gave an update on the Police Department construction. The existing pistol range was left intact and the only modification was the ventilation system. Due to the recent conversations about private gun ranges we have been looking into the conformance of our own. A consultant firm checked our system and we are out of compliance. Administrator Sanders reported that we are in the process of gathering information and quotes to see what it would take to assure we have a safe and compliant gun range.

Trustee Petty suggested that we not have flowers across the bridge and just have hanging pots from the lamp posts. Trustee Gustafson recommended 4 large planters. It was agreed that either way it would be more cost effective and easier to maintain.

**6. OLD BUSINESS**

None

**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 8:10P.M.; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 5-0-1**

Prepared by: Lori Taylor, Village Clerk

APPROVED: \_\_\_\_\_