

**10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday, February 20, 2018**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:39 PM on Tuesday, February 20, 2018

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

President Krienke called for Roll: Present: Trustees Baxter, Gustafson, Petty, Swanson, Szula.

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

Previous Roscoe resident and Republican candidate for Winnebago County Clerk Lori Gummow introduced herself.

**5. PRESIDENT'S REPORT-Dave Krienke**

**5.1 Presentation: Michael Dunn, Jr.- Rockford Metropolitan Agency for Planning (RMAP)** Three years ago a number of Mayors and County Chairmen took 3 distinct organizations that were sitting as multi-county organizations: 1.WIN GIS 2. Economic Development District of Northern Illinois a federal presence of the U.S. Dept. of Congress which writes grants and finds funding for infrastructure and 3.RMAP.They combined all three and created a regional planning council. Mr. Dunn invited Roscoe to participate in this group to help set regional priorities for legislative action in Springfield. Trustee Petty asked if the organization would be requesting any form of payment by the Village and Mr. Dunn assured her that the Village would only be charged for any services performed.

**6. TREASURER'S REPORT-Mark Olson**

**6.1 Cash Report and Bills.** Treasurer Stromquist gave the Treasurer's report. Total expenditures per list on Tuesday, February 20, 2018 are \$63,436. Payroll expenses are \$74,796. After payment of bills there is \$2, 827631. There is MFT expenditures of \$42,541 for salt purchases.

**6.2 Approval of the Bills.** President Krienke entertained a motion to pay the bills. Trustee Petty made a **motion to pay all the bills**; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Swanson, Petty, Gustafson, Baxter-Yes. **Motion Approved 5-0-1**

**6.3 Review YTD Revenues and Expenses.** Treasurer Stromquist reviewed the YTD revenues and expenditures.

**7. CONSENT AGENDA**

7.1 President Krienke entertained a motion to approve the Consent Agenda 7.1. -7.4 Trustee Swanson made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Swanson, Petty, Gustafson, Baxter-Yes. **Motion approved 5-0-1**

## 8. MOTIONS AND RESOLUTIONS ( FINAL ACTION)

### 9. NEW BUSINESS

9.1 **Approval of Ordinance 2018-04**, an ordinance abating the tax heretofore levied for the year 2017 to pay principal and interest on \$2,165,000.00 general obligation refunding alternate bonds (telecommunications tax alternate revenue source), series 2018, of the Village of Roscoe, Illinois. Trustee Gustafson made a motion to suspend rules and make a final vote, seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Szula and Baxter – Yes **Motion Approved 5-0-1** Final Reading, Roll Call Vote: Trustees Baxter, Szula, Petty, Swanson and Gustafson – **Yes Motion Approved 5-0-1**

### 10. OLD BUSINESS

Administrator Sanders reported that Camping World has signed a 20 year lease and is on schedule for a May groundbreaking. They are scheduled for an April 6<sup>th</sup> closing but have requested to be allowed the entire month of April to close. In exchange, they would pay the Village \$10,000. Earnest money.

### 11. NEW BUSINESS

None

### 12. PUBLIC COMMENT

None

### 13. EXECUTIVE SESSION (if necessary)

President Krienke entertained a motion to go into Executive Session at 7:10 trustee Petty made the motion it was seconded by Trustee Szula. Roll Call Vote Trustees Baxter, Szula, Petty, Gustafson and Swanson – Yes **Motion Approved 5-0-1**

President Krienke entertained a motion to return to open session at 7:38 Trustee Gustafson made the motion, seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Gustafson, Baxter and Szula – Yes. **Motion Approved 5-0-1**

### 14. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a **motion to adjourn** the meeting at 7:39 P.M Trustee Petty made a motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. **Motion approved 5-0-1**

Village Clerk

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