

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

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, March 6, 2018 at 7:15 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of February 20, 2018 COTW minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Petty made a **motion to approve** the minutes; seconded by Trustee Szula. Voice Call Vote: All ayes heard, no nays
Motion approved 6-0-0

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

None

5. NEW BUSINESS

5.1 Discussion and Recommendation of authorizing the execution of an intergovernmental agreement (IGA) allowing for cooperation and participation with other areas communities concerning the most efficient and effective ways for handling of 9-1-1 calls that originate from the Village of Roscoe municipal boundaries. Administrator Sanders stated that this is an extension of the ongoing 9-1-1 consolidation project. The IGA retains 2 firms (Nicolosi Galluzzo & Sosnowski Szeto) as legal counsel. The cost for the legal counsel expenses will be split between the Village of Loves Park, Village of Machesney Park and 8 other towns with Roscoe included. Our cost will be \$12.50 per hour for their services. After more discussion a recommendation to the Board for final action was requested. Trustee Swanson made the motion, seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Gustafson, Szula, Mallicoat and Baxter – Yes
Motion Passed 6-0-0

5.2 Administrator Sanders gave an update on new usage agreements for Leland, Porter and Swanson Parks. Sanders stated that of primary concern was the failure of the various entities to dissolve the existing Stateline Youth Athletics organization, and our inability to enter into new agreements with the original organization still intact. No action was required.

5.3 Engineer Zach Gill gave a presentation of phased options for residential roadway improvements based on the average rating and best value while keeping the cost under \$500,000.00. It was determined that a public document would need to be published and posted defining the intentions for the different phases that will take place over the years. Trustee Swanson made a motion to recommend to the Board to approve phase 1.1 with a request that the Village Engineer provide additional cost information for both potentially widening and identifying cost for extending from the identified limits north to Elevator Road. The motion was seconded by Trustee

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

5.4 Administrator Sanders briefed the Board about the HB 5816, Airport Tax. There is no action necessary at this time.

5.5 Administrator Sanders gave an update on the municipal electric aggregation program and informed the Board that we have signed a 3 year aggregation program with Nordic Energy which is our current supplier. The final rate for Nordic turned out to be the lowest rate available. Opt out letters will be going out to residents shortly.

6. OLD BUSINESS

Positive comments were made about RoRo Expo.

Steve discussed the Transfer Ordinance that will be voted on at the next Board meeting.

7. PUBLIC COMMENT

8. EXECUTIVE SESSION (If necessary)

None

7. ADJOURNMENT

Scott Sanders made a motion to adjourn. Trustee Petty made a motion to adjourn the meeting at 8:08P.M.; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 6-0-0**

Prepared by: Lori Taylor, Village Clerk

APPROVED: _____