

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, March 6, 2018

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, March 6, 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)

Christine Swanson owner of Next Stop Gaming referenced a letter she sent to the Trustees in regards to her disagreement with the possible change of the hours for the boutique gaming establishments in the Village of Roscoe. She feels that the limited hours would hurt the businesses and the revenues that those hours provide. She suggested limiting new Class"BL" establishments instead of changing the hours of the existing businesses.

Amber Pena representing Lucky 7 Slots and Video Poker Lounge does not support changing the hours to close from 2am-6am. They have 2 employees hired specifically for this time frame that would lose their jobs. Their 2 establishments would lose the 15 to 20% of revenue generated during this time. Ms. Pena emphasized that they do not operate as an afterhours bar. She suggested limiting the amount of customers that would be allowed in during 2am-6am. They have operated for 4 years without incident.

Darren Ferris with Excel Entertainment is the Relationship Manager for these 3 locations. He stated that he has watched them grow into successful businesses. One of the reasons he attributes to their success is the 24 hour boutique gaming license. He asked the Trustees to strongly consider not reducing the hours of operation.

Larry Kuehne commented that he is curious about the 1% sales tax and how the decisions will be made regarding which roads will be repaired. He also had questions regarding the meaning of infrastructure to the Board. Administrator Sanders answered some of his questions but encouraged Mr. Kuehne to stay for the COTW meeting where several of his questions will be addressed. Administrator Sanders did specify that the money would be going toward the residential roads.

5. PRESIDENT’S RESPORT-Dave Krienke

5.1 Approval of Ordinance 2018-05, amending the permitted hours of operation for class “BL” (boutique gaming) licensed liquor establishments in the Village of Roscoe. President Krienke entertained a motion to approve Ordinance 2018-05 Trustee Petty made the motion, seconded by Trustee Szula. A discussion ensued. Trustee Baxter made a suggestion that the ordinance be amended and held off until the end of the year. Trustee Szula was concerned about public safety and made a **motion to amend** the proposed Ordinance to have an effective date of July 1, 2018 Trustee Gustafson seconded the motion. Trustee Swanson proposed that it be postponed until January 1, 2019. Attorney Kurlinkus stated that as it reads, if passed, the ordinance would go into effect immediately. No further discussion took place. **Roll Call Vote for amending the Ordinance and having it go into effect July 1, 2018;** Trustees Petty, Swanson, Baxter and Mallicoat – No. President Krienke, Trustees Gustafson and Szula – Yes **Motion Failed 4-3-0**

Trustee Swanson made a **motion to amend the Ordinance 2018-05 to become effective January 1, 2019.** Trustee Baxter seconded the motion. **Roll Call Vote:** President Krienke, Trustees, Petty, Swanson, Gustafson, Mallicoat and Baxter – Yes. Trustee Szula – No.

Motion Passed 6-1-0

Roll Call Vote for original motion as amended; President Krienke, Trustees Petty, Swanson, Gustafson and Baxter – Yes. Trustees Szula and Mallicoat – No

Motion Passed 5-2-0

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

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Krienke entertained a motion to approve the February 20, 2018 Village Board meeting minutes. Trustee Szula made the motion, seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Petty, Gustafson, Swanson and Szula – Yes. Trustee Mallicoat – Abstain **Motion Approved 5-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2018-R06, designating the parties authorized to execute all closing documents related to the sale of the Village owned property at 13695 Willowbrook Road, Roscoe, Illinois. Trustee Swanson made a motion to approve Resolution 2018-R06, Trustee Petty seconded the motion. Roll Call Vote: Trustees Swanson, Petty, Gustafson, Mallicoat, Baxter and Szula – Yes. **Motion Passed** 6-0-0

8.

8.2 Approval of Resolution 2018-R07, a resolution authorizing an addendum to the purchase and sale agreement between the Village of Roscoe and Structured REA, LLC related to the sale of the Village owned property located at 13695 Willowbrook Road, Roscoe, Illinois.

Trustee Swanson made a motion to approve Resolution 2018-R07, Trustee Petty seconded the motion. Roll Call Vote: Trustees Szula, Mallicoat, Baxter, Swanson, Gustafson and Petty – Yes. **Motion Passed** 6-0-0

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

10. OLD BUSINESS

11. PUBLIC COMMENT

Amber Pena reported that Loves Truck Stop has 5 gaming machines and they are operating 24 hours a day. Ms. Pena noted that the Board did not change those hours of operation despite the concern for people traveling from other areas. Administrator Sanders stated that the Village has no control over Loves Truck Stop and specified that it is governed by state statute. President Krienke remarked that the truck stop does not have a license to serve alcohol for consumption on premises.

12. EXECUTIVE SESSION

President Krienke entertained a motion to go into Executive Session to discuss litigation at 7:03 P.M. Trustee Petty made the motion, seconded by Trustee Swanson. Roll Call Vote: Petty, Swanson, Szula, Gustafson, Baxter and Mallicoat – Yes **Motion Approved 6-0-0**

President Krienke entertained a motion to go back to open session at 7:09 P.M. Trustee Swanson made the motion followed by a second from Trustee Petty. Roll Call Vote: Trustees Swanson, Gustafson, Petty, szula, Baxter 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 7:10 P.M Trustee Swanson **made a motion**; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion approved** 6-0-0

Village Clerk: Lori Taylor

APPROVED: _____