

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

1. CALL TO ORDER

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

None.

5. PRESIDENT’S RESPORT-Dave Krienke

5.1 Informational Presentation by Gus Larson, Chair of the **Stateline Mass Transit District**.

Currently, SMTD has ten buses with an average of 5.3 buses on the road on in given day. Their ridership numbers continues to increase. They provide rides to work, after school activities, medical, shopping and other essential services. 23% of their customers use the Ticket to Ride program, in which riders purchase their tickets in advance. SMTD services as far south as 173 and north to the Stateline.

5.2Approval of Ordinance **2018-01** an Ordinance amending §114 of the Village of Roscoe code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe (increasing number of Class “BL” licenses).No Discussion. President Krienke entertained a motion to approve. Trustee Szula **made a motion**; seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Petty, Swanson, Szula and Baxter – Yes. Trustee Gustafson - No **Motion Approved 5-1-0**

5.3Approval of the issuance of a Class “BL” (Boutique Gaming) license to **Million Mile, LLC d/b/a CeCe’s Lucky Slots**, 11907 Main Street (north 2nd) No Discussion. President Krienke entertained a motion to approve. Trustee Szula **made a motion**; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Szula, Mallicoat, Swanson, and Petty – Yes. Gustafson No **Motion Approved 5-1-0**

6. TREASURER’S REPORT

6.1 Cash Report and Bills Treasurer Stromquist gave the Treasurer’s report.

6.1 Approval of the Bills Treasurer Stromquist presented the total bills to be submitted for approval including payroll and balances of cash on hand before and after bills are paid. There were motor fuel expenses for salt purchases. Trustee Petty **made a motion** to approve the bills. Trustee Szula seconded the motion. 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 6, 2018 Village Board meeting minutes. Trustee Petty made **a motion** to approve, seconded by Trustee Szula. Roll Call Vote: Trustees Swanson, Gustafson, Petty, Mallicoat, Szula and Baxter – Yes **Motion Approved 6-0-0**

7.2 Approval of Resolution 2018-R05, a resolution appropriating Motor Fuel Tax (MFT) funds for the maintenance of streets and highways in calendar year 2018. Trustee Petty **made a motion** to approve, seconded by Trustee Szula. Roll Call Vote: Baxter, Szula, Mallicoat, Swanson, Petty, Gustafson – Yes. **Motion Approved 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Ordinance 2018-02 for approval of a map amendment from the CO (Limited Office Commercial District) to the CR (Retail and Service Commercial District) for two contiguous parcels at 5003 and 5005 Hononegah Road (PIN:04-28-351-004,04-28-351-005. Applicant Alfonso Rinaldi (**ZBA Motion to approve passed 5-0-2, recommendation from COTW Approved 6-0-0**) Trustee Gustafson **made a motion** to amend the Ordinance to include the stipulation from the ZBA regarding the fence requirement being met. Trustee Swanson **made the motion** to approve, seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Szula, Petty, Swanson, Mallicoat and Baxter – Yes. **Motion Approved 6-0-0**

8.2 Approval of Ordinance 2018-03, for approval of a Variance Request to reduce a required parking lot setback from 8'-0 to 2'-0 at 5506 Clayton Circle (PIN:04-28-378-008. Applicant Todd James. Trustee Swanson **made a motion** to approve, seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter, Mallicoat and Szula – Yes. **Motion Approved 6-0-0**

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

9.1 Approval of **Resolution 2018-R06** authorizing the purchase of one squad car for the Village of Roscoe Police Department. President Krienke entertained a motion to suspend the rules and make this a final reading Trustee Szula **made the motion**; seconded by trustee Swanson Roll Call Vote: Trustees Mallicoat, Petty, Swanson, Szula, Baxter and Gustafson – Yes, **Motion Approved 6-0-0** President Krienke entertained a motion to approve the amended motion and to not exceed 38,000. Trustee Swanson **made the motion**, seconded by Trustee Szula. Roll Call Vote; Baxter, Szula, Mallicoat, Petty, Swanson and Gustafson – Yes. **Motion Approved 6-0-0**

10. OLD BUSINESS

Trustee Swanson requested information regarding the houses on 2nd St. hooking up to sanitary. Administrator Sanders confirmed that he did send out a bill and received a letter back which stated that the owners felt like they followed every procedure and asked every question. The septic system had not been deemed condemned at the time and they assumed it was an elective procedure and after evaluation of cost chose not to connect. Additionally had they known about the extra \$10,000 they would not have made the connection.

Trustee Baxter asked for an update regarding the proposal with Rockton for the splash pad. Trustee Swanson explained that they took \$200,000. out of their budget and they prefer that people raise the money for it instead. Trustee Baxter mentioned the surplus in the Village of Roscoe's budget, however Trustee Gustafson reminded the Board of several expenses that we have to be prepared for.

Administrator Sanders reviewed the potential for the aggregation program with Rock River Energy. Our program with Nordic expires in May of 2018 so we will need to start shopping indicative pricing requests. They explored the possibility of us going in jointly with Rockford and Loves Park. Currently the Com Ed rate is 7.185 and our current 24 month contract with Nordic is 6.575. ComEd rates adjust every June. If we go in with Rockford and Loves Park they have agreed to let us start the contract in May and finish the following September along with them. Moving forward we would be on a September to September renewal and have the advantage of knowing what the Com Ed rates would be. Joining with them would also allow us to secure a cheaper rate.

11. PUBLIC COMMENT

12. EXECUTIVE SESSION None

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 7:17 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: _____