

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, March 20, 2018

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, March 20, 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)

Terry Brock of Roscoe commented that he felt bombarded with the flyers, signs and stickers on the newspapers regarding the Better Roads for Roscoe. He also felt that it was overkill and said that the money going toward those advertisements would have been better spent on street lights.

Christina Marks made a comment regarding lack of reflection in the minutes of public comments. She also stated that on the COTW meeting Minutes from 02/20/2018 that there was a mistake regarding the wrecked squad car. The minutes read \$75,000.00 instead of the correct amount of \$7,500.00. (Those minutes have been changed)

5. PRESIDENT'S REPORT-Dave Krienke

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 including payroll and balances of cash on hand before and after bills are paid. Trustee Petty made a **motion to approve** the bills. Trustee Swanson seconded the motion. Trustee Gustafson requested clarification regarding the soap and corrosion resistant solution and its use. President Krienke answered that it is used to wash the salt trucks.

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

6.3 Review YTD revenue and expenses. No action required

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Krienke entertained a motion to approve the March 6, 2018 Village Board meeting minutes. Trustee Mallicoat made a **motion to approve**, seconded by Trustee Swanson. Roll Call Vote: Trustees Swanson, Gustafson, Petty, Mallicoat, Szula and Baxter – Yes **Motion Passed 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2018-R09, a resolution authorizing the execution of an intergovernmental agreement allowing for the cooperation and participation with other area communities concerning the most efficient and effective ways for handling 9-1-1 calls that originate from the Village of Roscoe municipal boundaries. Administrator Sanders provided an update on the agreement. Trustee Swanson **made a motion** to approve the Resolution, seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Szula, Petty, Swanson, Mallicoat and Baxter – Yes. **Motion Passed** 6-0-0

8.2 Approval of Ordinance 2018-07, an Ordinance making appropriation transfers for the Village of Roscoe, Winnebago County, Illinois for the year beginning on the first day of January, 2017 and ending on the 31st day of December, 2017 Treasurer Stromquist noted that this is just a transfer of line items. Trustee Szula **made a motion** to approve, seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter, Mallicoat and Szula – Yes. **Motion Passed** 6-0-0

8.3 Approval of Resolution 2018-R10, Resolution authorizing the release of certain closed session minutes pursuant to the Illinois Open Meeting Act. Attorney Kurlinkus reported that this is a 6 month review process. There are 4 at this time that can be released. 3 are sale of property and one is an employee review. Trustee Szula made the Motion, seconded by Trustee Petty. Roll Call Vote: Baxter, Mallicoat, Szula, Gustafson, Petty and Swanson – Yes. Motion Passed 6-0-0

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

10. OLD BUSINESS None

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 6:54 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: _____