

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, April 3, 2018

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, April 3, 2018 at 6:50 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of March 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 Swanson. 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 Presentation by Stateline Fastpitch Inc. regarding softball operations at Swanson Park. Administrator Sanders gave a brief explanation of two separate agreements; one with Stateline Fastpitch for the use of Swanson Park and the other with the boys organization which is now Stateline Baseball Inc. for the use of Leland and Porter Park. There are 2 options that were presented. One would mirror the boy's side which is a license agreement, which would identify use of the facility for youth athletics along with a schedule of games. The second would be a lease agreement in which the organization would have sole use of the park for the season. Brad Brown gave a history and presentation regarding Stateline Fastpitch which was formed in 2004. In 2006 Stateline Youth Athletics was formed. The organizations are governed by two separate Boards and have recently separated due to size. They are both running as Non-Profits (501c3). Mr. Brown also mentioned several other organizations that are using the field that are not Non-Profits. There is confusion regarding the separation of Fastpitch and SYA, as well as confusion as to the involvement of Stateline Sports Group as a for-profit private business. President Krienke stated that the For-Profit organizations need to have a separate contract with the Village. The Fury is the For-Profit traveling team that does not pay to play at the park and changes the contract with the electric company. Trustee Petty inquired into operation of the concession building, to which Mr. Brown answered that a operations were contracted through a private company owned by the wife of Dennis McKinney. There are still unanswered questions that need to be resolved as well as the new agreement(s), No action is needed from the Board at this time.

5.2 Discussion and Recommendation of the purchase of a new server and related software for the Roscoe Police Department (NTE \$7,700.00) Police Chief Evans stated that the space on our current server which was purchased in 2012 is low. She

also indicated that there would be new related software as well. Trustee Gustafson made a **Motion to move to the Board for final approval** coming out of account number 0405950, seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Mallicoat, Baxter, Gustafson, Petty and Swanson – Yes **Motion Passed** 6-0-0

- 5.3 Discussion and Recommendation** to declare as surplus and send to auction two Roscoe Police Department squad cars. Trustee Gustafson made a **Motion to move to the Board**, seconded by Trustee Szula. Roll Call Vote; Trustees Petty, Swanson, Gustafson, Mallicoat, Baxter and Szula – Yes. **Motion Passed** 6-0-0
- 5.4 Discussion and Recommendation** of jointly letting out for bid the 2018-2019 Snow Season Salt Contract with Winnebago County, Illinois. Administrator Sanders commented that this is a precursor to the actual bidding. The Board will just be authorizing the Village to enter into the joint bidding process with our estimated quantity of salt usage. Trustee Gustafson made a **Motion to move to the Board**, seconded by Trustee Petty. Roll Call Vote; Trustees Mallicoat, Szula, Baxter, Petty, Gustafson and Swanson –Yes. **Motion Passed** 6-0-0
- 5.5 Discussion and Recommendation** for tree trimming bid specifications (current tree care agreement) Rick Bates stated that the last bid was at the end of 2014. He also stated that the current agreement is extremely good. Administrator Sanders pointed out that if we stay with them we still need to get it re-bid. Trustee Gustafson made a **Motion to move to Board** for final approval the solicitation of bids for tree trimming in the Village of Roscoe, seconded by Trustee Petty. Roll Call Vote; Trustees Gustafson, Petty, Swanson, Szula, Baxter and Mallicoat – Yes. **Motion Passed** 6-0-0
- 5.6 Discussion and Recommendation** of the potential acquisition by the Village of the rear portion of 10586 Pearl St. Administrator Sanders specified that this piece of land is the back portion of the property to our immediate South East owned by Mr. Don Paris. There have been several past attempts to purchase the property. During construction Mr. Paris had questions regarding the scaffolding that extended over on to his property leading the Village to extend him an offer to sell the property. This would be of benefit to the Village and allow for future expansion of the parking lot The Village has recommended an appraisal on the property. No action is required at this time.
- 5.7 Discussion and Recommendation** of placing a referendum on the ballot to change the office of Village Clerk from an elected office to one that is appointed. President Krienke stated that he feels that it should be an appointed full time position. He would like it put on the next ballot to see how the residents would feel about it. It would not go into effect until after the full term of this next election. The President, with the advice of the Board would appoint the Clerk. Trustee Gustafson reported that 40% of the clerks in Illinois are appointed, She also commented that prior to any decision making the Board should look at the pros and the cons of an appointed clerk. Trustee Mallicoat felt strongly that it should be an elected position Trustee Baxter was in agreement. Trustee Swanson said that the position should pay more. Trustee Petty made a **Motion to move to Board**, seconded by Trustee Gustafson. Roll Call Vote; Trustees Gustafson and Szula - Yes, Trustees Swanson, Mallicoat, Baxter and Petty – No. **Motion Failed** 2-4-0

5.8 Discussion and Review of Village street closures for Memorial Day Parade occurring on May 28, 2018. Trustee Swanson made a **Motion to move to the Board** with the stipulation that it be added to the calendar. Trustee Petty seconded the motion. Trustee Gustafson requested that flower planters be in place on the bridge before the parade as well as the Trustees donating to have small wreaths made for the ceremony as a tribute from the Village. Roll Call Vote: Trustees Swanson, Mallicoat, Gustafson, Baxter, Szula and Petty – Yes. **Motion Passed** 6-0-0

6. OLD BUSINESS

6.1 Discussion and evaluation of 2018 residential road repair scope and approach.
The Trustees are in agreement that the roads should be patched and repaired based on needs, with the funds we have available.

6.2 Discussion and Recommendation to Board regarding Village of Roscoe partnership with Rockford Area Economic Development Council, including pledge of a financial commitment in the amount of 5,000.00 for the remainder of the calendar year of 2018. Administrator Sanders stated that RAEDC is structured to pursue and facilitate development opportunities in the manufacturing/industrial sector, focusing in primary jobs creation. Mr Sanders stated that while commercial development is gaining traction in the Village, industrial development is an area with which we could potentially use assistance. Although most of our surrounding communities do partner with the RAEDC, a majority of our Trustees do not see a value in a partnership. The consensus is that past financial investment in the RAEDC produced limited returns. Trustee Gustafson made a **Motion to send to the Board**, seconded by Trustee Petty. Roll Call Vote: Swanson – Yes. Trustees Baxter, Petty, Mallicoat, Szula and Gustafson – No. Motion Failed 1-5-0

7. PUBLIC COMMENT

Chris Marks asked if the speakers are working because she is having a hard time hearing in the back of the room. They were tested and all worked. It was suggested that she sit closer to the front of the room. She stated that she wanted to weigh in on the Clerk position. She said it should be considered a full time position with benefits including insurance, and that the people should be allowed to decide who they want as the Village Clerk.

Mike Dunn commented that he can see both sides of the Clerk debate. On one hand with an appointed Clerk you are assured through an interviewing process that the person is qualified for the position, on the other hand with an elected Clerk the citizens get to choose but you really don't know what you are getting. He approved of Carols idea of doing further research.

Rob Baxter made a comment about the status on possibly increasing the price of zoning permits. Administrator Sanders stated that the issue had been presented at the last meeting of the ZBA, and that a proposed increase failed 0-6. President Krienke replied that he would put it on the Presidents Report for further discussion.

Rob Baxter had questions about a barrel sitting at the entrance and exit of Denali Heights that is easily driven around as well as a construction sign that only faces one way and does not face the subdivision. He explained that there are still trucks going through and it looks like the blockades are gone at the exit. Administrator Sanders suggested that they may have been removed in anticipation of them becoming public streets despite the fact that nothing has been decided as of yet.

8. EXECUTIVE SESSION (If necessary)

None

8. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Baxter made a motion to adjourn the meeting at 8:30 P.M.; seconded by Trustee Szula. Voice Call Vote: All Ayes Present – No Nays heard. **Motion Passed 6-0-0**

Prepared by: Lori Taylor, Village Clerk

APPROVED: _____