

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday, April 3, 2018**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, April 3, 2018.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

President Krienke called for Roll: Present: Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson, Szula.

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

Resident Karissa Swanson submitted a photo showing several cans in her ditch and stated that this has been an ongoing problem for her, as well as others in her neighborhood since Advanced Disposal took over garbage pick-up services. The problem is primarily with recyclables. She also mentioned that the customer service department has not been quick about returning phone calls. She would like this problem to be investigated.

**5. PRESIDENT'S RESPORT-Dave Krienke**

None

**6. TREASURER'S REPORT-Mark Olson**

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

**6.2 Approval of the Bills.** President Krienke entertained a motion to pay the bills. Trustee Mallicoat made the motion to pay the bills removing the Nicom invoice 7203 & 7207 pending an investigation by the Administrator; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson and Baxter-Yes. **Motion Passed** 6-0-0.

**7. CONSENT AGENDA**

**7.1** President Krienke entertained a motion to approve the March 20, 2018 Village Board Minutes. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Swanson, Petty, Mallicoat, Gustafson and Baxter-Yes. **Motion Passed** 6-0-0.

**8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

**8.1** Approval of travel expenses for President Dave Krienke and Administrator Scott Sanders' attendance at the 2018 ICSC Global Retail Real Estate Convention May 19<sup>th</sup> -22<sup>nd</sup>. Event registration, airfare, four nights lodging, and per diem amount NTE \$2, 500.00 per attendee. Administrator Sanders reported that he completed a webinar which provided a guide and

tips specifically for municipalities to help them better navigate through the convention. Administrator Sanders has set up meetings with 2 previous attendees of the convention and is going through the multiple pages of the retailers list to determine who to set up appointments with. Trustee Petty made a motion to approve; Seconded by Trustee Swanson. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty and Baxter -Yes. Motion Passed 6-0-0.

**8.2 Approval of Resolution 2018-R11**, a resolution declaring surplus and authorizing its sale at public auction, a 2005 John Deere 997 Zero Turn Mower (Public Works Department) The auction date is July 21, 2018 and will also include the sale of the squad cars. Trustee Swanson made a motion; Seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty and Baxter –Yes. **Motion Passed** 6-0-0.

**8.3 Approval of Resolution 2018-R12**, a resolution approving the purchase of a Kubota Zero Turn 60” Mower, Model ZD1211-60 per NJPA Awarded contract for an amount NTE \$12,653.94 (Purchase Order No. 30-1010). Trustee Petty made a motion; Seconded by Trustee Swanson. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty and Baxter –Yes. **Motion Passed** 6-0-0.

**8.4 Approval of Resolution 2018-R13**, a resolution approving the purchase of light poles and fixtures (path improvement plan authorized in Resolution 2016-R34), for an amount NTE \$8,200.00. (Purchase Order No. 30-1009). Trustee Gustafson had a question regarding the location of the poles in proximity to the new Blackhawk Bank. Administrator Sanders responded that per the original plan there are 30 total poles that will be replaced. At this time they will not be putting the light poles behind the bank but will be putting them in a different location along the Kinstone path. Trustee Swanson made a motion; Seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Szula, Petty and Baxter –Yes. **Motion Passed** 6-0-0.

**8.5 Approval of Special Event Permit for Rock Valley RC Flyers Club use of Chicory Ridge Park on June 9, 2018 and August 25, 2018.** Trustee Gustafson asked for clarification on the August 25<sup>th</sup> date as to whether or not it was a second run of the event, or if it was a rain date. President Krienke clarified that it was a separate event. Trustee Gustafson requested that the events be posted on the Village Calendar. Trustee Swanson made a motion; Seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Swanson, Baxter, Szula, Petty and Gustafson -Yes. **Motion Passed** 6-0-0

## **9. NEW BUSINESS**

None

## **10. OLD BUSINESS**

Trustee Gustafson commented on the recycling in her neighborhood. She has noticed a problem and has seen numerous recyclables strewn around lawns. She attributed the cause to several possible reasons such as; erratic behavior of drivers although she has seen some drivers that will get out of their truck and pick up debris, the wind or improper packing from residents.

Trustee Swanson has noticed similar problems in her neighborhood. She mentioned a neighbor whose ditch retaining wall was crushed due to what she thinks was a thrown garbage can.

**11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

Chris Marks asked where the light poles were going to be inserted. Administrator Sanders stated that there are 6-8 posts that will be placed this year but does not have a specific location as to where they will be going at this time.

Ms. Marks said that she has noticed scattered cans and recyclables in yards also. She commented that she was not aware that there was a proper way to pack them. Trustee Gustafson suggested large items on bottom and tying items with strings.

**12. EXECUTIVE SESSION (if necessary)**

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 6:50 P.M. Trustee Petty made the motion, seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0.**

Village Clerk

APPROVED: \_\_\_\_\_