

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Minutes**  
**Tuesday, April 17, 2018**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, April 17, 2018 at 7:05 P.M.

**2. ROLL CALL**

Present: Trustees Baxter, Gustafson, Petty and Szula.

**3. APPROVAL OF MINUTES**

**3.1 Approval of April 3, 2018 COTW minutes.** Administrator Sanders entertained a motion to approve the minutes. Trustee Szula made a **motion to approve** ; Seconded by Trustee Petty. Voice Call Vote: All ayes heard, no nays **Motion approved 4-0-2**

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

None

**5. NEW BUSINESS**

**5.1 Discussion and Recommendation to Board** for approval of 2018 scope of residential road improvements (expanded patching program, full depth reconstruction). President Krienke charged staff and the Village Engineer to come up with a maintenance plan based on the funds available for road repairs. Engineer Zac Gill offered a few options along with prices. Trustee Szula recommended focusing on the worst roads and repair those. Trustee Gustafson suggested that the Village split the available \$450,000.00, use \$200,000.00 for the “worst of the worst” and use the rest of the funds for a stretch of reclamation on any of the streets recommended. President Krienke commented that the funds should be used strictly for a Class A maintenance program that will extend the life of the roads for 5-7 years. There was continued discussion and no action was taken.

**5.2 Discussion and Recommendation to the Board** for approval of Amendment to pooling Agreement and Bylaws for Illinois Public Risk Fund (Workers Compensation Insurance). Attorney Kurlinkus stated that this is regarding the procedural aspects of the pooling agreement. Administrator Sanders commented that rates have to be estimated along with establishing what the monthly premiums will be for the Workers Compensation Program. This is done typically in September before budgets are completed. If the actual salaries exceed the estimated amount, you are required to make up the difference. President Krienke suggested that we shop for a new provider when applicable.

**5.3 Discussion and Recommendation to the Board** for Approval of Nellie’s Barn Sale utilizing Village owned property on Friday, June 15, 2018 through Saturday, June 16, 2018 (set up is on Thursday). The sale is located at Meyer’s Canine Colony. Trustee Gustafson noted that at a previous meeting it was entertained that a daily rental fee of \$50.00 should be required. A portion of the land that is being used is

owned by the Village. Trustee Gustafson made a motion to send to the Board with the stipulation that Nellie's Barn Sale pay a fee of \$50 a day (total \$150) for approval. Trustee Szula seconded the motion. Roll Call Vote: Trustees Baxter, Szula, Petty and Gustafson– Yes **Motion Passed** 4-0-2.

**5.4 Discussion and Update** on upgrades to existing Police Department gun range, including new ventilation and target systems. Administrator Sanders stated that the information regarding the costs for the upgrades to the gun range and ventilation system are incomplete. After speaking with several consultants it has been learned that gun ranges are a very specific area of expertise and require different entities for the different areas of work. Final bids are still coming in and will have to be analyzed. No action from the Board is needed at this time.

**5.5 Discussion and Update** on improvements to Village Hall to be carried out as part of current construction activities. Administrator Sanders requested for consideration re-doing the flooring in the back room, squad room and kitchen. The proposal is to use the same flooring as the Police Department. The quote for the area mentioned is 12,335.00. The other item to be discussed is repainting every red wall in the building. This represents 20% of the walls in the building. Additional areas to be included are the squad room, break room and former Trustees office that the Police Department is currently using. The total cost of painting would be \$5,706.00. Also recommended is a push button electric door opener which would cost around \$5,000.00. Administrator Sanders gave an update on across the board project costs to date. With these costs previously mentioned, the Village is still within the original project budget. Administrator Sanders encouraged the Board to consider Cast Iron Bollards across the front of the building for safety. One more item to be added would be the reconstruction of the Dias to make it standard height. Trustee Szula made a motion to move forward to the Board with the flooring and the painting in Village Hall NTE \$20,000.00. Trustee Gustafson seconded the motion. Roll Call Vote: Trustees Szula, Petty and Gustafson – Yes. Trustee Baxter - No Motion Passed 3-1-2

**5.6 Discussion and Update** on agreements with Stateline Baseball Inc. and Stateline Fastpitch Inc. for use of Porter, Leland and Swanson Park. Administrator Sanders reported to the Board that Stateline Fastpitch has chosen to go forward with a lease agreement and pay \$10,000 a year to have full use of the park. They will be responsible for any utilities, maintenance and upkeep. The Village has made a condition that no alcohol can be sold at concessions other than any special adult events which would be held on the weekends. There was still much debate between the Trustees regarding the lease agreement alcohol use at the park and the yearly cost to the organization. The Trustees agreed that another discussion with Denny McKinney and Brad Brown needs to be made. Additionally the Board concurred that the \$10,000 was not a sufficient amount to go forward with a lease agreement. The original contract expires at the first part of May. The Committee instructed Administrator Sanders that they would not support annual lease amount of less than \$15,000, to be paid at the start of each season. The Committee further stated that the lease agreement would need to be between the Village and the for-profit private entity (assumed to be Stateline Sports Group) as opposed to the non-profit Stateline Fastpitch, and that no liquor would be allowed.

**6. OLD BUSINESS**

**7. PUBLIC COMMENT**

Larry Keuhne wanted to know about the priority list pertaining to the roads. He believes that it will help the Village regain trust with the citizens if the residents can actually see what plans are being made to improve the roads.

**8. EXECUTIVE SESSION (If necessary)**

None

**8. ADJOURNMENT**

Scott Sanders entertained a motion to adjourn. Trustee Petty made a motion to adjourn the meeting at 8:35.PM. seconded by Trustee Gustafson. Voice Call Vote: All Ayes Present – No Nays heard. **Motion Passed 4-0-2**

Prepared by: Lori Taylor, Village Clerk

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

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