

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, May 1, 2018

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, May 1, 2018.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENT’S RESPORT-Dave Krienke

5.1 Approval of Class “T” (temporary – 2 days) liquor license for Rybo Ventures Inc. d/b/a/ Poison Ivy Pub for: “Nellie’s Barn Sale” – June 15, 2018 & June 16, 2018 at 10985 Main Street, Roscoe, IL. 61073. Trustee Swanson made a motion to approve, seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Baxter, Szula, Swanson and Mallicoat–Yes. **Motion Passed** 6-0-0

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. Trustee Gustafson asked when the Village would have the completed audit report. Treasurer Stromquist replied that the report should be completed in approximately 4 weeks. President Krienke entertained a motion to pay the bills. Trustee Petty made the motion, seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Petty, Szula and Baxter, Mallicoat and Swanson – Yes, **Motion Passed** 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Approval of April 17, 2018 Village Board Meeting Minutes.

7.2 Approval of a change order to the contract for Larson and Larson Builders to include additional flooring and painting in Village Hall for an amount NTE \$25,000.00. Trustee Baxter questioned the original cost of the additional flooring and painting which was at \$20,000. Administrator Sanders commented that he modified the amount to \$25,000 which would allow for completion of the painting project.

7.3 Approval of the issuance of a special event permit, including the use of Village owned property, for "Nellie's Barn Sale" to take place Thursday, June 14, 2018 through Saturday, June 16, 2018 at 10985 Main Street, Roscoe, IL 61073. Trustee Gustafson asked about the Permit cost that was previously agreed upon by the Board for the use of the Village property for the 3 days. Administrator Sanders replied that the permit had been paid.

President Krienke entertained a motion to approve the Consent Agenda including items 7.1, 7.2 and 7.3. Trustee Petty made the motion, seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson and Szula – Yes. Trustee Baxter – No. **Motion Passed** 5-0-1

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2018-R19, approving the Amendment to Pooling Agreement and Bylaws for Illinois Public Risk Fund (Workers' compensation Insurance). Administrator Sanders gave an update regarding the Insurance and clarified that we are locked in to our current rate until the end of 2019. Trustee Gustafson made the motion, seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Gustafson, Baxter, Swanson, Mallicoat and Szula – Yes. **Motion Passed** 6-0-0

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

9.1 Approval of Purchase Order 40-1006 in the amount of NTE \$67,081.00 for the purchase of the Purge System Ventilation Components for the Village of Roscoe Police Department Gun Range.

9.2 Approval of Purchase Order 40-1007 in the amount of NTE \$30,143.50 for the purchase of Rubber Block Trap and Action Target Field Support Installation for the Village of Roscoe Police Department Gun Range.

Administrator Sanders requested that both items 9.1 and 9.2 be kept at first reading for final action at next meeting. Although both purchase orders are for Action Target, there were some exclusions in the proposal. Administrator Sanders felt it more appropriate to wait until all related costs are determined prior to moving forward. Trustee Gustafson asked it to be noted that Action Target actually came out and did a visual inspection. Trustee Gustafson made a motion to layover until next meeting for final approval. Trustee Szula seconded the motion. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Mallicoat, Szula and Baxter – Yes. **Motion Passed** 6-0-0

10. OLD BUSINESS

No old business

11. PUBLIC COMMENT

12. EXECUTIVE SESSION President Krienke entertained a motion to go into Executive Session for the purpose of discussing personnel issues at 6:40. Trustee Swanson made the motion, seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Szula, Baxter and Mallicoat – Yes. **Motion Passed 6-0-0**

President Krienke entertained a motion to return to Open Session at 7:04. There was no action taken. Trustee Swanson made the motion, seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Szula, Petty, Mallicoat, Swanson and Gustafson – Yes. **Motion Passed 6-0-0**

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 7:06 P.M Trustee Swanson made a motion; seconded by Trustee Szula. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: _____