

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Minutes**  
**Tuesday, May 15, 2018**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, May 15, 2018 at 7:26 P.M.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of May 1st, 2018 COTW Minutes.** Administrator Sanders entertained a motion to approve the minutes. Trustee Swanson made a **motion to approve** the minutes; seconded by Trustee Petty. Voice Call Vote: All ayes heard, no nays **Motion Passed**

6-0-0

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

None

**5. NEW BUSINESS**

**5.1 Discussion and update status of usage for Leland, Swanson and Porter Parks.**

Administrator Sanders gave an overview of the most recent meeting with Brad Brown, Dennis McKinney, and other Board members regarding the Stateline Fast pitch girls' team. There have been numerous questions regarding the dollar amount for the usage of Swanson Park. Trustee Szula discussed his findings after reviewing documents and having discussions with the organization leadership and treasurer. He found that that Stateline Fastpitch is not making additional money, and that they are taking extremely good care of maintaining the property. Trustee Szula found no evidence of the organization taking advantage of the Village of Roscoe. His recommendation would be that their payment would remain the same and that they would be entered into a three year contract with a yearly review. Trustee Baxter commented that the organization makes money from concessions as well as other programs and should be required to pay a larger fee for the park usage. Trustee Mallicoat questioned the cost of the park usage to the boys' team as opposed to the girls' team. Trustee Gustafson stated that the dollar amount for the park usage has remained the same for a decade and should be modestly increased. Trustee Baxter made a **motion to send to the Board** a proposal to enter into an agreement with all entities involved with Swanson Park for \$3,500.00 per year plus maintenance; seconded by Trustee Gustafson. Roll Call Vote: Trustees Baxter, Szula, Mallicoat, Swanson and Gustafson – Yes. **Motion Passed** 5-0-0 Trustee Baxter made a **motion to send a second proposal to the Board** to enter into an agreement with all entities involved with Leland and Porter Park in the amount of \$1,500.00 per year plus maintenance as part of a 3 year user agreement; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Szula, Mallicoat, Gustafson, Petty and Swanson – Yes. **Motion Passed** 6-0-0

**5.2 Discussion and Recommendation to Board authorizing Village President to adjust full time hourly wage rates up to 3.0% of existing value based on performance and merit.** Trustee Gustafson proposed at the next meeting there be documentation of existing wage rates, what the wages would go up to at the 3% and the total impact on the budget. President Krienke explained that all hourly employees have been evaluated to determine what their raise would be based on merit. Administrator Sanders noted that this item will be moved to the next agenda.

**5.3 Discussion and recommendation to Board for approval of Bid Specifications for 2018 Class D Patching Program, estimated project budget NTE \$300,000.00.** Village Engineer Zac Gill stated that this is the same protocol used in previous years. Trustee Szula made a **motion to move to the Board**; seconded by Trustee Swanson. Roll Call Vote: Trustees Swanson, Petty, Gustafson, Mallicoat, Baxter and Szula – Yes. **Motion Passed 6-0-0**

## **6. OLD BUSINESS**

Trustee Mallicoat had a question from a constituent asking when the three sidewalk segments in Shepard Hills will be brought up to ADA compliance and fixed. Administrator Sanders responded that the Village Engineer has confirmed that the sidewalks in question were part of the original design plan when it was approved. There has been an email sent to the developers to complete the plans. If not completed, it will be turned over to code enforcement.

Trustee Petty and Administrator Sanders met with Joe Sosnowski. They had a very positive conversation regarding the new PD and also the new developments in Roscoe especially Camping World.

## **7. NEW BUSINESS**

Trustee Szula commented on the safety issues during Chicory Ridge Subdivision's garage sale weekend. They start the sale on a Thursday which is garbage day. Between the garage sale traffic and the garbage trucks it creates a safety hazard for children walking and waiting for the school buses to pick them up. Trustee Szula requested that an ordinance be put in place to not allow the garage sale to take place during the school year on garbage day.

## **8. PUBLIC COMMENT**

Chris Marks made a comment regarding her concerns for increased rates for the youth athletic organizations. She feels like the increased rates would trickle to the parents, making them have to pay more for their children to be involved in the organizations. This would hinder some children from being able to play due to the inability of their parents to pay the higher rates.

## **9. EXECUTIVE SESSION (If necessary)**

None

## **10. ADJOURNMENT**

Administrator Sanders entertained a motion to adjourn. Trustee Petty made a **motion to adjourn** the meeting at 8:25PM.; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 6-0-0**

Prepared by: Lori Taylor, Village Clerk

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