

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday, May 15, 2018**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:35PM on Tuesday, May 15, 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 REPORT-Dave Krienke**

**5.1 Approval of the issuance of a class “BP” (Brew Pub) license to Ryan Brewing Company at 5312 Williams Drive, Roscoe, IL. 61073.** Trustee Swanson made a **motion to approve** the Class “BP” license to Ryan Brew Company at a prorated amount of 50% due to the timing of the application. Trustee Szula seconded the motion. Roll Call Vote: Szula, Swanson, Petty, Baxter, Mallicoat and Gustafson – 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 about legal fees related to 911 to date. Administrator Sanders replied that there is two firms are working on behalf of the enjoined communities, and that they are investigating the feasibility of consolidation, as well as preparing to act should a modification to the Winnebago County 911 Plan be files at the state level. There is no itemized breakdown on worked performed, but one will be requested as part of future invoices. President Krienke entertained a motion to pay the bills. Trustee Szula **made the motion**, seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Petty, Szula and Baxter, Mallicoat and Swanson – Yes, **Motion Passed** 6-0-0gh

**7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**

**7.1 Approval of May 1, 2018 Village Board Meeting Minutes.** Trustee Swanson made the **motion to approve**; seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Mallicoat, Petty, Gustafson, Swanson and Szula –Yes. **Motion Passed 6-0-0**

## **8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)**

**8.1 Approval of Resolution 2018-R21, approving entering into an agreement with Tree Care Enterprises for emergency tree trimming and removal services to be completed at established unit prices for a total amount NTE \$35,000.00.** Administrator Sanders noted that the project was put out to bid and Tree Care Enterprises was the sole bidder. The not Trustee Swanson made the **motion to approve**, seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Baxter, Swanson, and Mallicoat– Yes. Trustee Szula – Abstain. **Motion Passed 5-0-1**

**8.2 Approval of Resolution 2018-R22, approving entering into an agreement with Northern Illinois Service Co. for construction of the Willowbrook Road Sanitary Sewer North Extension for the bid amount of NTE \$113,975.00 (contingent upon RRWRD concurrence).** Trustee Szula made a **motion to approve**; seconded by Trustee Swanson. Trustee Swanson requested information regarding the payment of the construction project. President Krienke stated that the Village’s portion of the payment will be approximately \$77, 000.00. The money will be coming from the capital projects fund. The Harlem – Roscoe Fire Department will pay the remaining cost of the project. Roll Call Vote: trustees Szula, Baxter, Petty, Mallicoat, Swanson and Gustafson – Yes. **Motion Passed 6-0-0.**

## **9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)**

**9.1 Approval of Resolution 2018-R23, approving a Variance Request to increase the allowable height of a freestanding pylon sign from 75’-0” to 100’-0”, for a fueling station and convenience store at 14339 Willowbrook Road, Thortons Inc.;** Applicant (ZBA approved request 6-0-0, 04-18-2018). Administrator Sanders gave a brief background regarding this request stating that it was approved in 2017. Thortons had indicated that they wanted to match the sign height of Love’s. At the time, the exhibits were unable to be located, however, they were found at a later date. The information revealed that the Love’s sign was 115’-0” tall. As a result, Thorntons is now requesting a 100’-0” sign. Trustee Petty made a **motion to Suspend Rules**. Trustee Szula seconded the motion. Roll Call Vote: Trustees Gustafson, Baxter, Mallicoat, Petty, Swanson and Szula – Yes. **Motion Passed 6-0-0.** Trustee Petty made a **motion to approve** the original motion as amended; seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Baxter, Mallicoat, Petty and Szula – Yes. Trustee Swanson – No **Motion Passed 5-1-0**

**9.2 Approval of Resolution 2018-R24, approving a Variance Request to reduce the required parking lot setback from 8’-0” to 5’-0” in conjunction with the development of a fueling station and convenience store at 5951 E. Rockton Road.**

**CDG Eric Neubling: Applicant (ZBA approved request 6-0-0, 04-1-2018).** No action needed. **Request withdrawn.** Trustee Swanson made a **motion to layover indefinitely**; seconded by Trustee Petty. All ayes, no nays heard **Motion Passed** 6-0-0

**9.3 Approval of Resolution 2018-R25, approving a Variance Request to construct a second driveway in an R1 Single Family Zoning District at 9911 Prairie Willow Drive. Ryan Cline: Applicant (ZBA approved request 6-0-0; 04-18-2018)** Administrator Sanders explained the uniqueness of the request. The property sits at the corner of Prairie Willow and Highland Meadows. Highland Meadows is a dead end. Mr. Cline is paving an area in his back yard that will serve as a basketball court as well as a spot for boat storage. He has a fenced in yard with an existing double gate. He wants to put a 10'-0" wide concrete driveway in, that will lead up to the gated area that he can use to back his boat in. Trustee Gustafson noticed inconsistencies in the driveways and sidewalks regarding asphalt and concrete. She requested a review of Ordinance requirements. President Krienke commented that the homeowner would be responsible for any repairs of cracks in the asphalt. Trustee Swanson made a **motion to suspend the rules**; seconded by Trustee Mallicoat. President Krienke entertained a motion. Trustee Mallicoat made the **motion to approve**; seconded by Trustee Szula. No vote taken. Item **laid over** at direction of Village President.

## **10. OLD BUSINESS**

No old business

## **11. PUBLIC COMMENT**

None

**12. EXECUTIVE SESSION** President Krienke entertained a motion to go into Executive Session for the purpose of discussing land purchase at 7:00. 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 7:21. There was no action taken. Trustee Swanson **made the motion**, seconded by Trustee Petty. 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 7:23 P.M Trustee Swanson **made a motion**; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed** 6-0-0

Village Clerk: Lori Taylor

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