

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, June 5, 2018

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, June 5, 2018 at 7:08 P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of May 15, 2018 COTW Minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Szula made a **motion to approve** the minutes; seconded by Trustee Petty. Voice Call Vote: All ayes heard, no nays **Motion Passed 4-0-2**

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

None

5. NEW BUSINESS

5.4 Discussion and Recommendation to Board for approval of a Variance Request to increase the allowable height of a fence within a front yard setback from 4'-0" to 6'-0" st 5668 Montadale. PIN: 08-09-202-001. Sara Calicchia: Applicant Administrator Sanders entertained a motion to move 5.4 to 5.1 to accommodate Miss Calicchia. She was misinformed and invited to the Village Board Meeting for her recommendation instead of COTW. Trustee Szula made the motion to move 5.4 to 5.1, seconded by Trustee Petty. All Ayes heard, no nays **Motion Passed 4-0-2** This request received unanimous approval at the May 16, 2018 ZBA meeting. This is a corner lot that has two front yard setbacks. Ordinance states that the maximum allowable height of a fence within a front yard setback is 4'-0". The fence is setback 20'-0' on this property. There is no vision issue. Trustee Szula made a motion to move to the Board for approval; seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Swanson, and Szula – Yes. Trustee Gustafson- No. **Motion Passed 3-1-2**

5.1 Discussion and Recommendation of establishing the definition of a base health insurance plan for the purposes of PSEBA. Attorney Kurlinkus explained that PSEBA is the Public Safety Employee Benefit Act. Currently it is set at the most basic plan. In the past it has been a PPO option; however, this is now more expensive than an HMO. The Village is proposing to define the base health insurance as the most cost effective health insurance to the Village. Trustee Gustafson made a motion to send to the Board the modification of base health insurance to reflect the lowest in cost. Trustee Petty seconded the motion. Roll Call Vote: Trustees Gustafson, Swanson, Szula and Petty – Yes. **Motion Passed 4-0-2**

5.2 Discussion and Recommendation for closing Brandy Bend Road for Hawks Pointe Annual 4th of July Parade, 2018. This parade falls under the category of a special event threshold which requires a minimum of 50 attendees. The applicant has been notified that an insurance policy will be required prior to the event. President Krienke stated that he would require that ge insurance policy be submitted prior to the the Board taking action at the June 19th meeting. Trustee Gustafson made the motion to move to the Board; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Swanson, Gustafson and Petty – Yes. **Motion Passed 4-0-2**

5.3 Discussion and Recommendation of a special event permit for Mud Volleyball at Riverside Park August 11, 2018. The event or liquor application has not been turned in at this time. A meeting with the applicant will be held prior to the event. Trustee Swanson made a motion to move to the Board, seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Swanson, Gustafson and Szula – Yes. **Motion Passed 4-0-2**

5.5 Discussion and Recommendation of 2018 residential road repair/maintenance options to be completed in addition to Class D patching. Engineer Zac Gill provided options for road repairs and maintenance. He suggested 2 areas: Prairie Ridge and Rambelit Ridge. They are both in the 220,000 to 240,000 range. To make a significant statement, Trustee Gustafson proposed that the Village use the revenue from the sale of the land and the remainder of the garbage fund to complete both projects A and B in addition to the Class D patching. Trustee Gustafson made the motion to move to the Board, seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Petty and Szula – Yes. Trustee Swanson – No. **Motion Passed 3-1-2**

5.6 Update on driveway and sidewalk configurations in various subdivisions throughout the Village, applicable ordinance, and strategies for future modifications. Administrator Sanders reported that our ordinances do not address driveway and sidewalk configurations. There are pros and cons for both configurations. The benefit to having the sidewalk pass through the asphalt is that it provides a more continuously defined and controlled pedestrian walkway. It insures that the Village knows that the driveway conforms to the ADA cross slopes minimum tolerances. There are also arguments on the other side regarding maintenance. Increasing the volume of concrete would also increase the amount of concrete sidewalk that the Village is responsible for. Public Works Superintendent Rick Bates indicated that the concrete degrades quicker on the sidewalks passing through the asphalt due to receiving more salt application. Public Works does evaluations on the sidewalks yearly. President Krienke commented that should a driveway become a hazard, asphalt would have to be replaced with concrete. There is a mix of driveway and sidewalk configurations in our surrounding communities. Trustee Gustafson recommended that the subject be further explored and create a draft that staff can put together of various scenarios including an assessment of the impact to both the homeowner and the Village. No action was taken. This item will remain on COTW.

5.7 Discussion and Recommendation on a Gun Range remodel quote for the Village of Roscoe Police Department. Chief Evans gave an update on the project Originally Action Target was in consideration for doing the work on the Gun Range the quote was 67,000.00 It was found that they would be contracting much of the work out. Instead of this, Chief Evans contacted Eric Wintland with EWI who is currently working with Larson and Larson on the Police Department. He can do all the required work on the

Gun Range for 48,000.00. Action Target will still be used for the actual targets and the rubber blocks they also reduced the cost of their portion of the work. The complete cost of the project is 78,000.00. Trustee Gustafson made a motion to move to the Board for final approval moving on the Gun Range recommendation employing Eric Whitland and Action Target, not to exceed 78,000.00. Trustee Petty seconded the motion. Roll Call Vote: Trustees Szula, Swanson, Petty and Gustafson – Yes. **Motion Passed 4-02**

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. PUBLIC COMMENT

None

9. EXECUTIVE SESSION (If necessary)

None

10. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Petty made a motion to adjourn the meeting at 7:45PM; seconded by Trustee Swanson. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 4-0-2**

Prepared by: Lori Taylor, Village Clerk

APPROVED: _____