

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, June 5, 2018**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, June 05, 2018.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Roll Call Vote: Present: Trustees Gustafson, Petty, Szula, Swanson and Mallicoat via phone. Absent: Trustee Baxter. Please note; there was a quorum prior to Trustee Mallicoat being present.

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

None

5. PRESIDENT'S REPORT-Dave Krienke

5.1 Notification of change in ownership for Pinewoods Restaurant Group, LLC (d/b/a Molly's Deli). No action required.

5.2 Notification of change in officers for Veterans of Foreign Wars, Roscoe Post 2955 (d/b/a Roscoe VFW). There was only one change in officers. The license remains the same. This is just a notification. No action required.

5.3 Approval of Midland States Bancorp, Inc. as an authorized depository of Village Funds (formerly Alpine Bank). President Krienke entertained a motion to approve. Trustee Petty made the motion, seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Szula and Swanson - Yes. **Motion Passed 5-0-1**

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. President Krienke entertained a motion to pay the bills. Trustee Swanson made the motion, seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Petty, Szula Mallicoat, and Swanson – Yes, **Motion Passed 5-0-1**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Approval of May 15, 2018 Village Board Meeting Minutes. Trustee Swanson made the motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Petty, Gustafson, Swanson and Szula – Yes. **Motion Passed 5-0-1**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 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 (layover from May 15, 2018 Village Board Meeting) Administrator Sanders gave a summary of the request. The applicant is putting in a concrete slab that will double as a basketball court and a place to park his boat. The second driveway will lead up to the slab. Trustee Petty made the motion, seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Szula, Mallicoat and President Krienke – Yes. **Motion Passed 6-0-1**

8.2 Approval of Resolution 2018-R26, approving compensation increase for certain full-time & part-time employees of the Village of Roscoe. Trustee Szula made a motion to approve, seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Swanson and Gustafson – Yes. **Motion Passed 5-0-1**

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

9.1 Approval of Ordinance 2018-08, enacting and adopting supplement 2018 S-8 into the Village of Roscoe Code of Ordinances. Attorney Kurlinkus explained that these are the Ordinances that were passed and have been codified from the dates of 01-01-2017 through 12-31-2017. The website and all code books will be updated. Trustee Gustafson made a motion to suspend the rules and make this a final reading, Trustee Szula seconded the motion. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson and Szula – Yes. **Motion Passed 5-0-1.** Trustee Gustafson made a motion to approve the original motion as amended; seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Swanson and Szula – Yes. **Motion Passed 5-0-1**

9.2 Approval of Resolution 2018-R28, Approving Park Usage Agreements with Stateline Baseball, Inc. for usage of Leland and Porter Parks. Administrator Sanders gave an update and stated that this is still an evolving document. He requested that this be a first reading to allow for any comments to be incorporated during the next Village Board Meeting. Trustee Gustafson wanted to know where the main office is located. She also requested that all documents and a completed exhibit list as well as the schedule for the month of August be included in supporting documentation. Additionally Trustee Gustafson asked that there be a 5% cost of living increase in the second and third year. Trustee Petty requested that specific dates be put into the

agreement. She also verified that the replacement of lights, score board and public announcement system would be would be the responsibility of the Village (minus the light bulbs). Lastly she stated that she would like an occasional police presence during games. No action taken – **First Reading**

9.3 Approval of Resolution 2018-R29, approving of Park Usage Agreements with Stateline Fastpitch Softball, Inc. for use of Swanson Park. Trustee Gustafson made a motion to add the scoreboard onto the list of responsibilities of this organization and its uses of Swanson Park, seconded by Trustee Petty. Roll Call Vote: Trustees Petty and Gustafson – Yes. Trustees Szula, Mallicoat and Swanson – No. Motion Failed 2-3-1 No further action taken – **First Reading**

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 Gustafson made the motion, seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Szula and Mallicoat – Yes. **Motion Passed 5-0-1**

President Krienke entertained a motion to return to Open Session at 7:05. There was no action taken. Trustee Petty made the motion, seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Swanson and Gustafson – Yes. **Motion Passed 5-0-1**

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 Petty made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-1**

Village Clerk: Lori Taylor

APPROVED: _____