

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, July 3, 2018

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, July 3, 2018.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

Mr. Terry Brock came forward to express concern about the outside seating area at Ryan Brewing Company. He mentioned that Sabrosa had a railing around the area where adult beverages were being consumed. Secondly he mentioned that on June 22, 2018 the garbage was not picked up in his neighborhood. He contacted Advanced Disposal and was informed that any time a driver gets 67 hours in for the pay period they have to quit their route and come back to the office. The dispatcher is then provided with a list of the routes that were not completed and distributes them to other drivers. Mr. Brock called on Monday when the trash had still not been picked up. They did not pick up the trash until 2:00 that afternoon which he felt was not acceptable.

Mr. Kevin Muradian mentioned the excitement about Costco opening in Loves Park. He would like to see something like this in the Roscoe area. Mr. Muradian also voiced his disappointment regarding the issue with the developer in his subdivision who laid concrete. His concern is with the squares located at the intersections being possibly ADA non - compliant. It is his wish that going forward there will be stricter regulations for these developers at the beginning of projects. Lastly, in regards to infrastructure projects, Mr. Muradian would like to see the Village adhering to original road plans.

Mr. Don Paris questioned Mayor Krienke about why his land had not been cleaned up from the wash out and asked if there were plans to do so. Mayor Krienke responded that it would be cleaned up.

Mrs. Mary Paris asked when they can expect the clean up to take place. Administrator Sanders replied that it would be cleaned up on Thursday, July 5, 2018.

5. PRESIDENT'S RESPORT-Dave Krienke

5.1 A presentation of the independent auditors report was provided by Siepert& Co., LLC.

5.2 Discussion of Attendance at IML Fall Conference. There was no interest from any Board members to attend the conference. Administrator Sanders stated he may be interested based on the topics of the seminars.

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 Petty made the motion, seconded by Trustee Szula. Trustee Gustafson questioned a \$500 payment to the Stateline Chamber of Commerce. Administrator Sanders replied that the money was a donation to assist with the organizing and promotion of the upcoming Main Street Tour, a chamber event promoting local businesses located in Roscoe, Rockton, and South Beloit. Each municipality was asked to participate in the funding. The event is specifically focused on small businesses. Trustee Gustafson made a **motion to withhold** the \$500 payment to the Stateline Chamber of Commerce. Trustee Petty seconded the motion. Roll Call Vote: Trustees Gustafson, Szula Mallicoat, Petty and Baxter – Yes. **Motion Passed 5-0-1** President Krienke entertained a motion to approve the original motion to pay the other bills. Trustee Mallicoat made the motion; seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Szula, Petty, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-1**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

President Krienke entertained a motion to approve the Consent Agenda. Trustee Mallicoat made the motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Gustafson, Petty and Szula –Yes. Trustee Baxter - Abstain **Motion Passed 4-1-1**

7.1 Approval of July 3, 2018 Village Board Meeting Minutes.

7.2 Approval of Resolution 2018-R37, approving a compensation increase for certain full-time and part time employees of the Village of Roscoe (effective January 1, 2018)

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Ordinance 2018-11, making supplemental appropriations for expenditures and liabilities of the Village of Roscoe for the fiscal year beginning January 1, 2018 and ending December 31, 2018. Treasurer Stromquist reported that there were two items. The first was the extra squad car that wasn’t budgeted for and the second was an additional \$270,000.00 for road repairs. Trustee petty made the motion to approve;

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

8.2 Approval of **Ordinance 2018-12**, transferring appropriations between objects and purposes for expenditures and liabilities of the Village of Roscoe for the fiscal year beginning January 1, 2018 and ending December 31, 2018. President Krienke entertained a motion to approve. Trustee Gustafson made the motion, seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Mallicoat, Baxter, Szula and Petty – Yes. **Motion Passed 5-0-1**

8.3 Approval of **Resolution 2018-R38**, Approval of Bid Specifications and Bid Letting for North Frontage Road Rehabilitation Project. Trustee Gustafson made the motion to approve, seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Szula, Baxter, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-1**

8.4 Approval of **Resolution 2018-R39**, Resolution awarding the class “D” patching program to William Charles Construction for the unit prices submitted for a total project amount NTE \$300,000.00. Trustee Szula made a motion to approve. Trustee Petty seconded the motion. Roll Call Vote: Trustees Petty, Szula, Baxter, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-1**

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

10. OLD BUSINESS

No old business

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

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 7:03 P.M Trustee Petty made a motion; seconded by Trustee Szula. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-1**

Village Clerk: Lori Taylor

APPROVED: _____