

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, July 17, 2018**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:38PM on Tuesday, July 17, 2018.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENT'S RESPORT-Dave Krienke

Chuck Gilbert Executive Director of the Stateline Chamber of Commerce introduced himself and provided the Board with a description of his past jobs, accomplishments and volunteer history. He emphasized his enjoyment of being actively involved in the Workplace Readiness Program as well as the Business Incubator Program at Hononegah High School. He also shared his goals for the Chamber and in growing the Stateline area.

5.1 Rescheduling the August 7, 2018 Village Board & COTW meetings to August 6, 2018@6:30pm (National Night Out – August 7, 2018) President Krienke entertained a motion to approve. Trustee Petty made the motion it was seconded by Trustee Szula, Roll Call Vote: Trustees Petty, Gustafson, Swanson, Mallicoat, Baxter and Szula – 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. President Krienke entertained a motion to pay the bills. Trustee Szula made the motion, seconded by Trustee Mallicoat. Trustee Petty asked for a status report regarding the 911 project. Administrator Sanders replied that he will provide an update on the progress to match the invoices. Roll Call Vote: Trustees Gustafson, Petty, Baxter, Szula, Mallicoat, and Swanson – Yes, **Motion Passed 6-0-0**

6.3 Review YTD Revenues and Expenses Treasurer Stromquist reported and distributed hard copies of the YTD Revenues and expenses.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Approval of July 3, 2018 Village Board Meeting Minutes. Trustee Gustafson made the motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Petty, Gustafson, Baxter and Szula –Yes. Trustee Swanson – Abstain **Motion Passed 5-0-1**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval to proceed with a head replacement for Public Works Truck No. (1998 GMC 8500) in an amount NTE \$7,500.00. Trustee Szula made a motion to approve; seconded by Trustee Petty. No discussion. Roll Call Vote: Trustees Baxter, Szula, Petty, Swanson, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

8.2 Approval of a Special Event Permit application for the Roscoe Lions Fall Festival and Parade. Festival dates September 7-9 2018 (set-up duration September 4-10). Includes street closures. Trustee Gustafson made a motion to approve the Special Event Permit; seconded by Trustee Swanson. No discussion. Roll Call Vote: Trustees Szula, Mallicoat, Gustafson, Baxter, Swanson and Petty – Yes. **Motion Passed 6-0-0**

8.3 Approval of a Special Event Permit for National Night Out and Police Department Open House on August 7, 2018. Includes street closure. Trustee Petty made a motion to approve the Special Event Permit; seconded by Trustee Swanson. No discussion. Roll Call Vote: Trustees Gustafson, Mallicoat, Swanson, Petty, Baxter and Szula – Yes. **Motion Passed 6-0-0**

8.4 Approval of Resolution 2018-R40, Resolution extending code enforcement for a lawn mowing agreement with Legion Service Provider. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Trustee Baxter requested an update on the code enforcement violations this summer with an amount of the number of lawns mowed. President Krienke agreed to provide this update. Roll Call Vote: Trustees Petty, Baxter, Szula, Gustafson, Mallicoat and Swanson – Yes. **Motion Passed 6-0-0**

8.5 Approval of Resolution 2018-R36, authorizing entering into a professional service contract with Fehr-Graham for design services associated with 2018 residential road repair/maintenance improvement program NTE \$9,800.00. Trustee Szula made a motion to approve; seconded by Trustee Petty. President Krienke stated that this will be for Forest Ridge Subdivision Street, Rambouillet Ridge and Targee Trail. Roll Call Vote: Szula, Mallicoat, Gustafson, Baxter, Petty and Swanson – Yes. **Motion Passed 6-0-0**

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

Trustee Gustafson made a request that at the next Liquor Commission meeting both the Mud Volley Ball and the Lions fall Festival liquor licenses be approved. President Krienke said that he would contact both groups.

Trustee Gustafson also made a request to have the July 6, 2018 Special Meeting Minutes on the Agenda for approval.

10. OLD BUSINESS

Trustee Baxter requested the Ordinance update be put on the Agenda prior to the end of the year

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

President Krienke entertained a motion to go into Executive Session for the purpose of discussing land purchase and possibility of litigation at 7:02. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Baxter, Szula and Mallicoat – Yes. **Motion Passed 6-0-0**

President Krienke entertained a motion to return to Open Session at 7:27. There was no action taken. Trustee Petty made the motion, seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Baxter, 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 7:26 P.M Trustee Petty made a motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: _____