

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Monday, August 6, 2018**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:32PM on Monday, August 6, 2018.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

President Krienke called for Roll: Present: Trustees Mallicoat, Petty, Swanson and Szula. Absent: Trustees Baxter and Gustafson.

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

None

**5. PRESIDENT'S REPORT-Dave Krienke**

**5.1 Approval of a Class "T" (temporary – 1 Day) liquor license for RYBO Ventures INC. d/b/a Poison Ivy Pub for: "Epilepsy Foundation Mud Volleyball Tournament" August 11, 2018 at Riverside Park.** Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Szula, Swanson and Mallicoat – Yes. **Motion Passed 4-0-2**

**6. TREASURER'S REPORT-Mark Olson**

**6.1 Cash Report and Bills.** Treasurer Stromquist gave the Treasurer's report

**6.2 Approval of the Bills.** President Krienke entertained a motion to pay the bills. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Swanson, Petty and Mallicoat -Yes. **Motion Passed 4-0-2**

**7. CONSENT AGENDA**

**7.1** Approval of **July 6, 2018** Village Board special meeting minutes.

**7.2** Approval of **July 17, 2018** Village Board meeting minutes.

**7.3** Approval of **Resolution 2018-R41**, approving Bid Specifications and Bid Letting for Residential Road Repair/Maintenance Improvement Program.

**7.4** Approval of **Resolution 2018-R42**, authorizing entering in to a professional service contract with Fehr-Graham for environmental services related to the potential purchase of 10586 Pearl Street in an amount NTE \$2000.00.

**7.5** Approval of **Resolution 2018-R43**, authorizing entering into a professional service contract with Fehr-Graham for surveying services related to the potential purchase of 10586 Pearl Street in an amount NTE \$1800.00.

**7.6 Approval** of modifying Special Events Permit for National Night Out to reflect the event hours 5:30p-8:30p on August 7, 2018.

**7.7 Approval of revision** to the Village of Roscoe Policy and Procedure Manual, Section VI (D): Cell Phone Procurement and Usage.

President Krienke entertained a motion to approve the Consent Agenda. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Mallicoat, Petty, Swanson and Szula – Yes. **Motion Passed 4-0-2**

**8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

None

**9. NEW BUSINESS**

None

**10. OLD BUSINESS**

Trustee Petty asked about an opening in Public Works. Administrator Sanders stated that there is currently an opening resulting from an employee resignation, and that staff is working on a new position description and restructuring of the existing step program to enable the Village to hire someone with a higher level of experience. Information will be presented at the next COTW meeting.

**11. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

**12. EXECUTIVE SESSION (if necessary)**

None.

**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 6:40 P.M. Trustee Swanson made the motion, seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 4-0-2**

Village Clerk

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