

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, August 21, 2018

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, August 21, 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. Raymond Busey came before the Board with hopes that the Board would consider purchasing a parcel of property located behind Harrison Court to preserve as a wildlife haven. It is home to many wildlife species. The property has a creek running through it and would make an “ideal” green space.

5. PRESIDENT’S RESPORT-Dave Krienke

5.1 Approval of Police Pension Board Appointments

5.1.1. Michael Abate (reappointment: 2017-2020)

5.1.2. Jacob Ghinazzi (reappointment: 2017-2020)

Trustee Szula made a motion to approve; seconded by Trustee Gustafson. Roll call Vote: Trustees Petty, Gustafson, Szula, Baxter and Mallicoat – Yes. **Motion Passed 5-0-1**

5.2 Approval of Zoning Board of Appeals Appointments.

5.2.1. Jennifer Deuth-Fritts (reappointment: 2018-2021)

5.2.2 Mike Lunde (reappointment: 2017-2020)

Trustee Szula made a motion to approve Jennifer Deuth-Fritts and Mike Lunde for reappointment; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Mallicoat, Baxter, Szula, Gustafson, and Petty – Yes. **Motion Passed 5-0-1**

5.2.3 Adam Fuller (new appointment: 2018-2021)

Trustee Petty requested that Mr. Fuller’s appointment be voted on separately. Trustee Szula made a motion to approve; seconded by Trustee Gustafson. After a short discussion a Roll Call Vote was called. Trustees Baxter, Szula and Gustafson – Yes. Trustees Mallicoat and Petty – No. **Motion Passed 3-2-1**

5.3 Proclamation establishing September 2018 as **National Suicide Prevention Month** in the Village of Roscoe, Illinois. **No action needed.**

5.4 Approval of Ordinance 2018-13, increasing by one the maximum number of authorized Class “D” liquor licenses. Trustee Szula made a motion to approve; seconded by Trustee Petty. No discussion. Roll Call Vote: Trustees Szula, Baxter, Mallicoat and Petty – Yes. Trustee Gustafson – No. **Motion Passed 4-1-1**

5.5 Approval of issuing Class “D” – Beer & Wine liquor license to **Suzzie, LLC d/b/a Mama Sue’s Deli & Slots**. Trustee Szula made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Petty, Mallicoat and Szula – Yes. Trustee Gustafson – No. **Motion Passed 4-1-1**

5.6 Approval of a Class “T” (temporary 1 day) liquor license for RYBO Ventures Inc. d/b/a Poison Ivy Pub for: **“Roscoe Lions Club Fall Festival”** – September 7-9, 2018 at Leland park. Trustee Szula made a motion to approve; seconded by Trustee Petty. Roll call Vote: Trustee Gustafson, Baxter, Petty, Mallicoat and Szula – Yes. **Motion Passed 4-1-1**

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

6.3 YTD Revenues and Expenses Treasurer Stromquist gave an update on YTD revenues and expenses.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

President Krienke entertained a motion to approve the Consent Agenda. Trustee Szula made the motion to approve; seconded by Trustee Petty. Trustee Gustafson requested items 7.4 and 7.5 to be voted on separately. Roll Call Vote for items 7.1-7.3: Trustees Mallicoat, Gustafson, Petty, Baxter and Szula –Yes. **Motion Passed 5-0-1**

7.1 Approval of August 6, 2018 Village Board Meeting Minutes.

7.2 Approval of the issuance of a Special Event Permit, including the use of Village owned property for “Nellie’s Barn sale” to take place Thursday, October 4, 2018 at 10985 main Street, Roscoe, Il. 61073.

7.3 Approval of an agreement with JJ Kane Auctioneering to provide vehicle auction services for the Village Police Department and Village Public Works Department.

7.4 Approval of Resolution 2018-R44, awarding the North Frontage Road Rehabilitation Project contract for the bid amount of \$398,196.15 (with a contingency of up to 10%) to **Rock Road companies Inc.** Trustee Szula made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Gustafson, Mallicoat and Petty – Yes. Trustee Baxter – No. **Motion Passed 4-1-1**

7.5 Approval of Resolution 2018-R45, awarding the Residential Road Maintenance and Repair Program for the bid amount of \$359,242.74 (with a contingency of up to 10%) to William Charles Construction. Trustee Szula made the motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Mallicoat, Baxter, Gustafson and Szula – Yes. **Motion Passed 5-0-1**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of travel and Conference expenses of \$3088.00 for attendance at the Illinois Municipal League 2018 Annual Conference (Administrator Sanders and President Krienke) Trustee Gustafson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Petty and Gustafson – Yes. Trustees Mallicoat and Szula – No. **Motion Passed 3-2-1**

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

10. OLD BUSINESS

Trustee Gustafson requested that the print capability be restored in the Trustees office.

Trustee Petty asked for an update on the Youth athletic contracts. President Krienke responded that the Village has not received them yet. Administrator Sanders stated that there is some clarification that is needed on the exhibits and once that has been addressed, the contracts will be able to be signed and returned.

A resident of Chicory Ridge requested that the Village consider getting playground equipment installed in their subdivision, and asked that it be added to the upcoming budget.

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

None

13. President Krienke presented Police Department Service Awards to:

13.1 Chief Jamie Evans – 20 Years of Service

13.2 Deputy Chief Derek Lee – 20 Years of Service

13.3 Corporal Sam Hawley – 20 Years of Service

14. Adjournment

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 7:00 P.M Trustee Gustafson 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: _____