

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, October 2, 2018**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, October 2, 2018 at 7:00P.M.

2. ROLL CALL

Present: Trustees Gustafson, Petty, Baxter, Szula, Mallicoat and Swanson.

3. APPROVAL OF MINUTES

3.1 Approval of October 2, 2018 COTW Minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Gustafson made the motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

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

Ken Ramsey a resident of Chicory Ridge provided an update regarding a recent petition that was passed throughout the subdivision regarding the need for a playground in their neighborhood. He stated that many residents did not sign the petition; most saying they currently did not have the time to speak with the representative. A few that chose to speak voiced their frustration saying that they did not think it would ever happen but were concerned that the children in Chicory Ridge do not have a place to play.

5. NEW BUSINESS

5.1 Discussion and Recommendation to Board for approval of a Map Amendment, changing from the CO (Commercial Office) to the R1 (Single Family Residential) zoning district for property located at 11325 2nd Street. Don and Joyce Hale: Applicant (ZBA Motion to Approve passed 5-0-2 on 9/19/2018) Administrator Sanders gave a summary explaining that twenty years ago Mr. Hale had the zoning switched to CO in an effort to pursue potential commercial development of the property, however that never came to fruition. Now he is interested in selling the property and would like to have the zoning switched back to R1. Trustee Gustafson made a motion to move to Board for final approval; seconded by Trustee Szula. Roll call Vote: Trustees Mallicoat, Petty, Swanson, Baxter, Szula and Gustafson – Yes. **Motion Passed 6-0-0**

5.2 Discussion and Recommendation to Board for approval of granting a Special Use Permit allowing the establishment of an automobile broker business in the CR (Commercial Retail) District at a property located at 11021 Main Street. Derek

DiBenedetto, USA Auto Brokers: Applicant (ZBA Motion to Approve passed 4-1-2 on 9/19/18) Administrator Sanders gave a description of the current property and its tenants. The applicant is interested in using a portion of the building located the back of the property for an Automobile Brokerage business. The applicant, Mr. DiBenedetto explained that he is not a car lot nor does he do any mechanical work on his cars once they arrive at his business. He would have a total of 5 cars in the building at any given time waiting to be sold. He sells his cars through FaceBook, Craig's List and other online sites by appointment only. He does not advertise on the street through billboards, signage or balloons. The site was approved for having the cars parked inside by the Harlem-Roscoe Fire Department. Trustee Gustafson made a motion to send to Board for final approval including all conditions attached by the Zoning Board of Appeals; seconded by Trustee Szula. Roll call Vote: Trustees Baxter, Mallicoat, Swanson, Petty, Szula and Gustafson – Yes. **Motion Passed 6-0-0**

5.3 Review and Discussion of First Draft of the 2019 Annual Budget The Board completed a page by page review, along with a discussion of the first draft of the 2019 Annual Budget. Discussion of a second draft of the budget will continue at the next scheduled COTW meeting.

5.4 Discussion and Recommendation of purchase of new squad car, 2019 Ford Explorer Administrator Sanders commented that the Police Department is scheduled to purchase one vehicle during 2019. They will be transitioning into SUV's as of next year. Chief Evans has been evaluating different makes and models and has determined that the 2019 Ford Explorer seems to be the best option. It has just been learned that Ford will be soon be shutting down production of the vehicle or an extended period of time. An option would be to accelerate the purchase of that vehicle now with 2018 funds and have no vehicle purchases in 2019. Should we not purchase it at this time, it would not be available until the end of 2019 and the cost would be significantly higher. There is money available for the purchase by using a supplemental appropriation or a transfer of funds. Trustee Szula made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Szula, Petty, Gustafson and Swanson – Yes. Trustee Baxter – No. **Motion Passed 5-1-0**

6. OLD BUSINESS

None

7. PUBLIC COMMENT

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn. Trustee Szula made a motion to adjourn the meeting at 9:10 PM; seconded by Trustee Petty. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 6-0-0**

Prepared by: Lori Taylor, Village Clerk

APPROVED: _____