

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, October 2, 2018**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, October 2, 2018.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENT'S RESPORT-Dave Krienke

5.1 Appointment of Kathy Kliebe to fulfill vacant position on SMTD Board of Trustees. President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Trustee Gustafson asked how vacancy was publicized. President Krienke responded that it was posted on the Village website without any response. He proceeded to explain that Ms. Kliebe has a history with SMTD and was also instrumental in joining the three communities together to start the project. There was no further discussion. Roll Call Vote: Trustees Szula, Baxter, Mallicoat, Petty, Swanson and Baxter – Yes. **Motion Passed 6-0-0**

5.2 Approval of the issuance of a Class "T" (temporary – 2 days) liquor license for Rybo Ventures Inc. d/b/a Poison Ivy Pub for "Nellie's Barn Sale" – 5-6, 2018 at 10985 Main Street, Roscoe, Il. 61073 Trustee Petty made a motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Szula, Baxter, Mallicoat, Gustafson and Swanson – Yes. **Motion Passed 6-0-0**

President Krienke invited the public to a Dedication Ceremony and Ribbon Cutting to be held at the Village of Roscoe Police Department Thursday evening October 4, 2018 at 5:30pm

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 Baxter, Petty, Szula, Swanson, Gustafson, and Mallicoat – Yes. **Motion Passed 6-0-0**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

President Krienke entertained a motion to approve the September 18, 2018 Village Board Meeting minutes. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Roll call Vote: Trustees Baxter, Szula, Mallicoat, Swanson, Gustafson and Petty – Yes. **Motion passed 6-0-0**

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2018-R50, declaring surplus and authorizing sale at auction, two Village of Roscoe Police Department Squad Cars. Trustee Szula made a motion to approve, seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Baxter, Swanson, Szula, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

8.2 Approval of Resolution 2018-R51, adopting amendments to the Village of Roscoe Snow Plowing Policy (NO. 08-05) Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Baxter, Szula, Mallicoat, Swanson and Petty – Yes. **Motion Passed 6-0-0**

9. NEW BUSINESS (FIRST READING OR SUSPEND RULES)

9.1 Approval of Resolution 2018-R52, approving concurrently the Tentative and Final ‘Plat of Thornton’s Subdivision’ (creating two separate lots at the northeast corner of Willowbrook and Rockton Roads) Administrator Sanders entertained a motion to suspend rules and make this a final action. Trustee Szula made the motion; seconded by Trustee Baxter. Roll Call Vote: Trustees Szula, Swanson, Gustafson, Petty, Mallicoat and Baxter – Yes. **Motion Passed 6-0-0** Trustee Szula made a motion to approve the original motion with the amendment to make this a final reading; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Mallicoat, Szula, Petty, Gustafson and Swanson – Yes. **Motion Passed 6-0-0**

9.2 At 6:48 pm Trustee Baxter made a Public Statement on behalf of Village of Roscoe Trustees regarding Village President David Krienke. Five of the six Trustees signed a letter stating that President Krienke exhibits unprofessional behavior, inappropriate public expressions of anger and frequently abuses his power. They

requested that President Krienke allow information to “free flow” to Board, treat all visitors and staff respectfully and stop all abuses of power and mistreatment. President Krienke entertained a motion to go into executive session after the letter was read but no motion was offered. See Attachment.

10. OLD BUSINESS

Administrator Sanders gave an update on the Class “D” patching program. First round has been done and amounted to 114,000. Second round is underway.

North Frontage Road project came in under bid at \$398,196.00. Rock Road companies will be working on this. They are scheduled to start in two weeks and have an established scheduled completion date of November 1, 2018. Mr. Sanders indicated that there will be need to monitor this project closely the established completion date is looming.

The Residential Road Program came in well under budgeted amount at \$359,242.00 William Charles is working on this project. They will be starting on October 15, 2018. They expect to be done by October 26th unless there are weather issues which would change the completion date to November 2nd. The established completion date for this project is Nov. 15, 2018.

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

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 7:00 P.M Trustee Baxter 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: _____