

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, October 16, 2018**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:37PM on Tuesday, October 16, 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)

Ken Ramsey brought forth 52 signed petitions from the residents of Chicory Ridge Subdivision requesting that the Village install playground equipment in Chicory Ridge Park. They would like the play area to be accessible for all ages.

5. PRESIDENT'S RESPORT-Dave Krienke

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 Mallicoat. Roll Call Vote: Trustees Baxter, Petty, Szula, Swanson, Gustafson, and Mallicoat – Yes. **Motion Passed 6-0-0**

6.3 YTD Revenues and Expenses Treasurer Stromquist gave an update on the YTD revenues and expenses. Trustee Petty made a motion to approve the YTD revenues and expenses; seconded by Trustee Mallicoat. Roll call Vote: Trustees Baxter, Mallicoat, Szula, Petty Swanson and Gustafson – Yes. **Motion Passed 6-0-0**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Approval of the October 2, 2018 Village Board Meeting minutes.

7.2 Approval of Resolution 2018-R53 authorizing purchase of one new squad car, 2019 Ford Explorer, and the purchase and installment of the required equipment and accessories for police service in an amount NTE \$40,000.00

President Krienke entertained a motion to approve the Consent Agenda Trustee Swanson made the motion; seconded by Trustee Szula. Roll call Vote: Trustees Szula, Mallicoat, Swanson, Gustafson and Petty – Yes. Trustee Baxter - No **Motion passed 5-1-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Ordinance 2018-15, approving a Map amendment, changing from CO (Commercial Office) to the R1 (Single Family Residential) zoning district for property located at 11325 2nd. Street, Applicant: Don and Joyce Hale (PIN:04-33-226-007) Trustee Swanson made a motion to approve, seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Baxter, Swanson, Szula, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

8.2 Approval of Ordinance 2018-16, granting a Special Use Permit allowing the establishment of an automobile broker business in the CR (Commercial Retail) District of a property located at 11021 Main Street, Applicant: Derek DiBenedetto, USA Auto Brokers Administrator Sanders requested that the approval be based on the inclusion of all the ZBA required conditions that needed to be met. Trustee Szula 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)

None

10. OLD BUSINESS

None

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 7:50 P.M Trustee Swanson made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: _____