

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, November 6, 2018**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, November 6, 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)

Village resident Terry Broch expressed frustration with the parking at the Police Department and Village Hall. He suggested that the sign on the North side of the building be removed to allow for resident parking when visiting Village Hall or the Secretary of State. He also questioned why the September road repair project from the frontage Road to Fast Fuel heading North has not been completed yet.

Resident Megan Salser living in Denali Heights voiced her concerns regarding the unfinished roads. She stated that the home owners are getting mixed comments from the builders. Administrator Sanders stated that he has spoken with several home owners especially on Biscayne that have the same frustration. He explained that the Village has also been promised roads, and that the developer has failed to advance the improvements. The issue that is being faced is that the standards to which the roads need to be built are not being accepted by the builder. The Village, as stewards of the community cannot allow the roads to be built at substandard levels and are taking steps to be sure that the roads will be constructed at the required safe standards.

5. PRESIDENT'S RESPORT-Dave Krienke

Presentation by Sharon Hecox –SMTD Sharon passed out a copy of the SMTD budget. She gave an explanation of how and from whom the SMTD receives their funding. She also broke down the amount of riders from each municipality. In addition, she discussed the Ticket to Ride program and the increase in participants. Greatest growth area is from children going to after school activities at the YMCA and the Boys and Girls Clubs. Trustee Baxter pointed out that Village of Roscoe has the least amount of riders, yet contributes the same amount as the other municipalities. He also mentioned that he is not in favor of reducing any of the Village of Roscoe's contribution. Trustee Petty suggested

that the Board review the information and have Sharon back at a scheduled future Board meeting.

5.1 Approval of Ordinance 2018-17, increasing the maximum number of Class “G” – Wine & Beer (Package) liquor licenses. Trustee Gustafson made a motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Mallicoat, Szula, Petty, Swanson and Gustafson – Yes. **Motion Passes 6-0-0**

5.2 Approval of the issuance of a Class “G” – Wine & Beer (Package) liquor license to Speedway, LLC-5951 E. Rockton Rd., Roscoe, IL. 61073. Trustee Swanson made a motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Swanson Mallicoat, Gustafson, Szula, Baxter and Petty – Yes. **Motion Passed 6-0-0**

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. Trustee Baxter had a question about the gun ventilation price of \$48,000.00. Administrator Sanders explained that there were two separate contracts; one NTE \$50,000.00 and a second contract NTE \$25,000.00 with two separate vendors. The complete first bill actually came out to the \$48,000.00. The second contract with Action Target has not been completed; however the shop drawings were approved and returned and the targeting systems should arrive back in approximately 3-5 weeks. The venting and lighting is completely operational at this time. 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)

7.1 President Krienke entertained a motion to approve the October 16, 2018 Village Board Meeting minutes. Trustee made the motion; seconded by Trustee. Roll call Vote: Trustees Baxter, Szula, Mallicoat, Swanson, Gustafson and Petty – Yes. **Motion passed 6-0-0**

7.2 Approval of Resolution 2018-R54 approving entering into a professional agreement with Johnson Controls (formerly Simplex-Grinell) for performance of various testing, inspection, and documentation services related to fire suppression systems at multiple Village owned properties. (5 year agreement in an amount NTE \$4,608.00)

7.3 Approval of Resolution 2018-R55, declaring surplus and authorizing sale at auction or recycling various and sundry office furnishings and mechanical equipment.

7.4 Approval of Resolution 2018-R56, approving entering into an agreement with the Winnebago County Health Department relating to the WCHD Tobacco Enforcement Program.

President Krienke entertained a motion to approve the Consent Agenda. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Petty, Szula, Swanson, Gustafson and Baxter – Yes. **Motion Passed 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2018-R57, approving entering into a contract with Norwest Paving for completion of paving improvements at the Village of Roscoe Public Works maintenance facility for an amount NTE \$12,500.00 Trustee Petty made a motion to approve, seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Baxter, Swanson, Szula, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

8.2 Finalization and Approval of 2019 Budget and Tentative Appropriation. Trustee Petty made a motion to approve; seconded by Trustee Szula. Trustee Gustafson stated that the amount of the budget is \$5,517,230.00. Administrator Sanders verified amount. Roll Call Vote: Trustees Gustafson, Baxter, Szula, Mallicoat, Swanson and Petty – Yes. **Motion Passed 6-0-0**

8.3 Approval of Resolution 2018-R58, setting the estimated tax levy for Tax Year 2018. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Trustee Gustafson stated that the amount of the Tax Levy is \$1,405,580.00. This represents a flat levy. The Board has not increased the tax rate over the past 9 years. Roll Call Vote: Trustees Szula, Petty, Baxter, Mallicoat, Gustafson and Swanson – **Yes. Motion Passed 6-0-0**

8.4 Approval of Resolution 2018-R59, approving an agreement for the purchase of certain vacant real property by the Village of Roscoe, commonly known as the west 80 feet (.248 acres) of 10586 Pearl Street, Roscoe, Illinois (part of PIN: 04-33-452-008)

8.5 Approval of Resolution 2018-R60, approving an agreement for the purchase of certain improved real property by the Village of Roscoe, commonly known as the east 141.66 feet (.44acres) of 10586 Pearl Street, Roscoe, Illinois (part of PIN:04-33-452-008)

8.6 Approval of Resolution 2018-R61, approving entering into an agreement with the owner of 10856 Pearl Street, Roscoe for a temporary construction easement related to the construction of the Village Police Department.

Administrator Sanders explained that 8.4-8.5 and 8.6 are three separate contracts. 8.4 is the contract to purchase the west 80 feet, effective immediately. The second is the agreement that the Village of Roscoe has first rights to purchase the remainder of the property upon vacation of current residents. The third is to approve entering into an

agreement for provision of a temporary construction easement related to the building of the Police Department.

President Krienke entertained a motion to approve 8.4 - 8.5 - 8.6 together. Trustee Gustafson made the motion; seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Mallicoat, Swanson, Baxter, Petty and Szula – Yes. **Motion Passed 6-0-0**

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

None

10. OLD BUSINESS

Trustee Swanson recommended that the sign regarding the frontage road needs to come down.

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 7:05P.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: _____