

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, December 4, 2018**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, December 4, 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)

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5. PRESIDENT'S RESPORT-Dave Krienke

5.1 Approval of Ordinance 2018-22, An Ordinance amending Section 114.63 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe, establishing the maximum number of liquor licenses available for issuance in each liquor classification
Trustee Swanson 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 2019 Liquor License Renewals President Krienke entertained a motion to combine 5.2.1 -5.2.6 together for a motion to approve. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Gustafson, Baxter, Szula and Mallicoat – Yes. **Motion passed 6-0-0**

5.2.1 Approval of four (4) Class “A” renewal applications (Full Liquor – On & Off Premises Consumption)

5.2.2 Approval of five (5) Class “BL” renewal applications (Full Liquor – Boutique Gaming

- 5.2.3 **Approval of seven (7) Class “C” renewal applications (Full Liquor – Off Premises Consumption**
- 5.2.4 **Approval of four (4) Class “D” renewal applications (Beer & Wine – On Premises Consumption**
- 5.2.5 **Approval of eight (8) Class “F” renewal applications (Full Liquor – On Premises Consumption)**
- 5.2.6 **Approval of two (2) Class “G” renewal applications (Beer & Wine –Off Premises Consumption)**

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 Swanson made the motion; seconded by Trustee Petty. 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 November 20, 2018 Village Board Meeting minutes. Trustee Swanson made the motion; seconded by Trustee Petty. Roll call Vote: Trustees Baxter, Szula, Swanson, Gustafson and Petty – Yes. Trustee Mallicoat Abstain. **Motion passed 5-1-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Ordinance 2018-18, an Ordinance approving the Village’s annual appropriation Ordinance (FY2019) Trustee Swanson 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 Ordinance 2018-19, an Ordinance approving the 2018 Property Tax Levy Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Baxter, Szula, Mallicoat, Swanson and Petty – Yes. **Motion Passed 6-0-0**

8.3 Approval of Ordinance 2018-20, an Ordinance approving the Abatement of the 2018 Property Tax Levy for General Obligation Alternate Bond Series 2017 Trustee

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

8.4 Approval of Ordinance 2018-21, an Ordinance approving the Abatement of the 2018 Property Tax Levy for General Obligation Alternate Bond Series 2018. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Baxter, Mallicoat, Swanson, Gustafson and Petty – **Yes. Motion Passed 6-0-0**

8.5 Approval of Resolution 2018-R67, authorizing the purchase of three Panasonic Toughbook's and three laptops, for an amount NTE \$8,000.00. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Szula, Petty, Swanson, Mallicoat and Gustafson – **Yes. Motion passed 6-0-0**

8.6 Approval of Resolution 2018-R68, authorizing the purchase of a new 2018 Ford F550 fully equipped for public works and snow clearing operation for an amount NTE \$66,000.00. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Mallicoat, Swanson, Baxter, Szula and Petty – **Yes. Motion Passed 6-0-0**

8.7 Approval of the hiring of an additional full time employee for the Public Works Department at the PW1 rate classification. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote; Trustees Petty, Gustafson, Swanson, Mallicoat, Baxter and Szula – **Yes. Motion Passed 6-0-0**

8.8 Approval of Resolution 2018-R69, authorizing entering into a purchase agreement with Winnebago County for 2015 Single Axle Peterbilt Plow Truck for an amount NTE \$80,000.00 Trustee Szula made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Swanson, Gustafson, Szula, Mallicoat and Petty – **Yes. Baxter - No Motion Passed 5-1-0**

8.9 Approval of a Special Use Permit for Roscoe Hometown Holiday on December 8, 2018 Trustee Swanson made a motion to approve; seconded by Trustee Petty. Administrator Sanders commented that the event is this Saturday from 3:00PM-8:00PM. There will be a live jazz band at Village Hall from 4:00-7:00; the community tree lighting will be at 6:00PM, and there will be other activities around town as well. Roll Call Vote: Trustees Baxter, Mallicoat, Szula, Gustafson, Swanson and Petty – **Yes. Motion Passed 6-0-0**

8.10 Approval of Ordinance 2018-23, establishing a \$500 Application Fee for New Liquor License Applications. Trustee Szula made a motion to approve; seconded by Trustee Gustafson. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter, Mallicoat and Szula – **Yes. Motion Passed 6-0-0**

8.11 Approval of Ordinance 2018-24, increasing the annual license fee for the Class "BL" (Boutique Gaming) liquor licenses to \$6,000.00 per year, effective for Class "BL" licenses issued after January 1, 2019. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Trustee Baxter requested more information

regarding the increase in the license fee. President Krienke responded, and stated that the amount was a recommendation from the Liquor Commission Board. Trustee Gustafson commented that the state only allows the Village to charge \$25 per machine in any of these establishments. Compared to the substantial amount of money these businesses bring in the extra \$1000.00 is minimal and would help with a multitude of expenses in the Village. Roll call Vote: Trustees Gustafson, Szula, Baxter, Swanson, Petty and Mallicoat – Yes. **Motion Passed 6-0-0**

8.12 Approval of Ordinance 2018-25, establishing revenue based eligibility requirements for holders of Class “A”, Class “C”, Class “D”, Class “G” and Class “F” liquor licenses in the Village of Roscoe. Trustee Swanson made a motion to approve; seconded by trustee Szula. Administrator Sanders explained that this is creating an ‘either-or’ condition based upon the percentage of revenue a business makes from gaming. If the revenue is greater than 51% the business has to be considered a class “BL”. If the revenue from gaming is less than 50% they would fall into one of the other Classes. There will be an affidavit of compliance signed at the time of license issuance. The village has the ability to verify the amount quarterly. This will go into effect for renewals in 2020. Roll Call Vote: Trustees Szula, Petty, Gustafson, Mallicoat, Baxter and Swanson – 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 6:47P.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: _____