

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, February 12, 2019**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, February 12, 2019 at 6:52P.M.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of January 15, 2018 COTW Minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 4-0-2**

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

None

5. NEW BUSINESS

5.1 Discussion and Recommendation to Board to authorize the purchase of duty weapons for the Roscoe Police Department and to sell retired duty weapons, NTE: \$4,800.00 Chief Evans stated that the department would like to retire their current duty weapons and sell them to Kieslers Police Supply. They will be replacing the retired weapons with 9 millimeter Glocks. Trustee Szula made the motion; seconded by Trustee Swanson. Roll call Vote: Trustees Mallicoat, Petty, Swanson and Szula– Yes.) **Motion Passed 4-0-2**

5.2 Discussion and Recommendation to the Board to authorize the purchase of six (6) 14' LED recreation light paths, NTE: \$8,200.00 Administrator Sanders explained that this has been a multi-year purchase with next year being the final one. It was authorized by Board action several years ago and budgeted for each year. These lights will complete the northern section of the path Mr. Sanders entertained a motion to send to Board for final approval. Trustee Szula made the motion; seconded by Trustee Swanson. Roll call Vote: Trustees Mallicoat, Szula, Swanson and Petty – Yes. **Motion Passed 4-0-2**

5.3 Discussion and Recommendation to the Board for approval of amending the Village of Roscoe Policy and Procedures Manual to include a section addressing weather related leave. Administrator Sanders expressed the need for an update on the

policies and procedures regarding weather related closings. Note that several other municipalities' policies were researched before coming to a determination. The updated policy will read that all non- emergency personnel who are told to start work late, finish early or not come in at all due to extreme weather conditions will be paid for the time not worked. Absent such determination, the employee will be excused but unpaid; however, they can use vacation or personal days in these circumstances. Trustee Szula made a motion to send to Board for final approval; seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Szula, Swanson and Mallicoat – Yes. **Motion Passed 4-0-2**

5.4 Presentation of proposed scope of work and cost estimates for 2019 Residential Roads maintenance and repair program. Rick Bates, supervisor of public works presented a listing of the following roads that will be repaired: North Street from 4th to 2nd, 2nd Street from Chestnut to 10979 2nd, Murphey's Run, Shamrock Lane, Rural Edge Drive from Main Street to 5793 Rural Edge, Main Street Bike Path from Broad to Chestnut, Reed and Cross and Reed Lane Extension. He also provided information regarding the current conditions of the roads and the proposed work to be completed. The total projected cost of the project is \$498,480.37.

5.5 Discussion of Village of Roscoe participation in 2019 RORO Expo, March 2-3, 2019. There was no interest from the Board to have a booth at RoRo Expo.

NEW BUSINESS

The Village of Roscoe has three gas accounts. Our current 3 year agreement at the fixed rate of .33 dollars per therm with Constellation Energy will be ending soon. As a municipality we are eligible to use alternate providers for gas. Because of this, bids for services are currently being submitted. The lowest bid from a supplier was submitted by Santanna Energy. Their bid for a 35 month agreement starting April 1, 2019 came in at the rate of .3166 therm which would drop the yearly bill by \$260.00.

Requested Action: Trustee Szula made a motion to move to the Board for final action payment to employees who were excused from work due to extreme weather conditions on February 6th and 7th. Trustee Petty seconded the motion. Roll Call Vote: Trustees Szula, Petty, Swanson and Mallicoat - Yes. **Motion Passed 4-0-2**

6. OLD BUSINESS

Administrator Sanders provided an update on Denali:

Regarding the emergency remediation of the gravel sub base, Petry did comply with the deadline to complete the work.

The Village denied 11 zoning permit applications due to non-compliance with Ordinance and failure to complete public improvements of roads. The Petry's recourse was to file an appeal to the ZBA. The meeting will take place on Wednesday, February 20, 2019.

Separately, the Village gave Mr. Petry a 30 day Notice of Event which is a required warning through the Village's Letter of Credit agreement with the Petry trust, letting them know their failure to complete the required public road improvements or present a course of action would result in the Village making a claim against their letter of credit.

In response to the notice they requested a meeting. The meeting was held on February 7th. There was an attempt on the Petry's part to reach a compromise between what was approved in 2004 and what the current road design standard requires. Administrator Sanders explained to the Petrys that the Village is not at liberty to deviate from what is allowed per Ordinance or extend any conditions of their expired annexation agreement. They will potentially be coming before the Board on the 19th to request that the curb and gutter requirements be waived.

Trustee Petty complimented and thanked Rick Bates and his team for their outstanding job in keeping up with the snow and ice removal. Mr. Bates assured the Board that the Village has an ample supply of salt available.

7. PUBLIC COMMENT

None

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 7:41 P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All Ayes Present – No Nays heard.
Motion approved 4-0-2

Prepared by: Lori Taylor, Village Clerk

APPROVED: _____