

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Minutes  
Tuesday, February 19, 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, Gustafson, Baxter and Swanson

**3. APPROVAL OF MINUTES**

**3.1 Approval of February 12, 2019 COTW Minutes.** Administrator Sanders entertained a motion to approve the minutes. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

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

None

**5. NEW BUSINESS**

**5.1 Discussion and Recommendation to Board for approval of a special event permit for the use of Chicory Ridge Park for their Annual Fun Fly and Sail for Wounded Warriors.** Administrator Sanders stated that he and President Krienke met with a representative from the Fun Fly and Sail organization. Of special interest to this request is the attachment to a known charitable entity such as Wounded Warriors. After discussion, it was determined that there was no real connection with Wounded Warriors or a thought out plan for how funds were going to be accepted or collected for the event. By the end of the meeting the representative decided to drop the request all together and precede with the two traditional flyers day events. The first one takes place in June and the second one takes place in August. Special event applications will be submitted in advance of dates. **No action required.**

**5.2 Discussion and Recommendation to the Board for approval of entering into an IGA regarding Regional Public Safety for the formation of a Winnebago County Public Safety Answering Point (PSAP) Governance Board.** Administrator Sanders provided a recap stating that this is the Intergovernmental Agreement to form the Coalition of 10 communities working together to have a say both in the cost sharing and the governance in the 911 Call Taking and Police Dispatch. The by-laws and intergovernmental agreement are still evolving. There are concerns and redlines in the documents that will need to be addressed before completion. Administrator Sanders requested that by March 5<sup>th</sup>, 2019 the Board review the documents and make note of any

concerns, comments or changes that they feel should be made and together prepare a response from the Village of Roscoe This information will be shared at the next COTW meeting.

**6. OLD BUSINESS**

None

**7. PUBLIC COMMENT**

None

**8. EXECUTIVE SESSION (If necessary)**

None

**9. ADJOURNMENT**

Scott Sanders entertained a motion to adjourn at 7:13P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All Ayes Present – No Nays heard.

**Motion approved 6-0-0**

Prepared by: Lori Taylor, Village Clerk

APPROVED: Lori Taylor 3/5/19