

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, June 4, 2019**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by on Tuesday, June 4, 2019 at 8:10P.M.

2. ROLL CALL

Present: Trustees Petty, Keene, Plock, Dunn and Gustafson.

3. APPROVAL OF MINUTES

3.1 Approval of May 21, 2019 COTW Minutes. President Szula entertained a motion to approve the minutes. Trustee Keene made the motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-1**

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

None

5. NEW BUSINESS

5.1 Discussion and Recommendation to the Board for approval of a Resolution adopting the NAACP and Illinois Association of Chiefs of Police ‘ Affirmation of Shared Principles’. Trustee Gustafson made a motion to send to the Board for approval. Trustee Plock seconded the motion. Roll Call Vote: Trustees Dunn, Gustafson, Petty, Keene and Plock – Yes. **Motion Passed 5-0-1**

5.2 Discussion and Recommendation to the Board for the approval of revising Village Policy 06-02 ‘Vehicle Policy’ to address use of Village owned vehicles during lunch break. Human Resource Director Anne Hansen spoke to the Board explaining that the revision to the policy would be to allow the Public Works employees to drive their Village owned work vehicles to lunch. Ms. Hansen reported that the Insurance Company indicated that should there be an incident with the work vehicle during the lunch break; the employee’s primary insurance would be responsible. Secondly, Public Works employees will be required to keep a copy of their personal car insurance on file with the HR Department if they will be driving Village owned vehicles. Trustee Gustafson Made a motion to move to the Board for final approval; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Plock, Keene and Dunn – Yes. **Motion Passed 5-0-1**

6. OLD BUSINESS

6.1 Discussion and Recommendation to the Board for approval of a Resolution

authorizing the Village to enter into a 3 year service agreement with Unifirst. Wade Kretsinger, Interim Supervisor of Public Works received several very positive references regarding Unifirst. Mr. Kretsinger also stated that he obtained the list of ingredients used for cleaning and found nothing alarming. The Village of Roscoe logo will be on the new shirts. Trustee Gustafson made a motion to approve and send to Board; Trustee Petty seconded the motion. Roll Call Vote: Trustees Petty, Gustafson, Plock, Keene and Dunn – Yes. Motion Passed 5-0-1

6.2 Approval of Ordinance 2019-07, amending Section 154.106 (B) the Village Code of Ordinances: Design Standards, Streets and Alleys, revising the Rural Standard.

Trustee Gustafson made a motion to layover; seconded by Trustee Keene. Roll Call Vote: Trustees Keene, Dunn, Plock, Gustafson and Petty – Yes. **Motion Passed 5-0-1** President Szula took time to address the residents of Denali Heights that were in attendance. He explained to them that the current Ordinance for the roads is the Urban Standard that requires, curb, gutters, sidewalks and street lights. This Ordinance has been in effect for around 15-20 years. If a developer wishes to build anything outside of the Urban Standard the protocol would be to come to the Board and present their request. Mr. Petry has not done this. Should he decide to do this, the Board will listen and possibly modify the current Urban Standard to meet the needs of Mr. Petry and the residents of Denali Heights. President Szula also stated that the Village is committed to assisting the residents of Denali Heights in any way it can.

7. PUBLIC COMMENT

Joe Gulick expressed his frustration with the roads in Denali Heights.

Josh Lebree asked that while the Village is going through litigation to please consider sidewalks as an option.

Trustee Gustafson addressed the residents of Denali Heights and stated that several Trustees live in Petry subdivisions and understand and have dealt with similar frustrations.

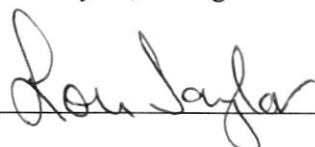
8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

President Szula entertained a motion to adjourn at 8:40P.M. Trustee Gustafson made the motion; seconded by Trustee Plock. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 5-0-1**

Prepared by: Lori Taylor, Village Clerk

APPROVED:  6/18/19