

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, June 18, 2019**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, June 18, 2019 at 7:16 PM

2. ROLL CALL

Present: Trustees Petty, Mallicoat, Plock, Dunn and Gustafson. Trustee Keene was present via phone.

3. APPROVAL OF MINUTES

3.1 Approval of June 4, 2019 COTW Minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Dunn 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 Informational Presentation by Diane LaForge of 50 North, a Senior Activity Center serving the residents of Roscoe, Rockton and South Beloit. Diane LaForge, President of **50 North** along with Jane Schamell their secretary, gave an informational Presentation about this 501(c) 3 organization. It was founded in 2018 and allows people 50 and up an opportunity to socialize and connect with each other. They meet at the Rockton Community Center, 302 W. Main St. on the 1st and 3rd Tuesday of each month.

5.2 Discussion and Recommendation to the Board for approval of a Special Event Permit for the Epilepsy Foundation Annual Mud Volleyball tournament on August 03, 2019 in Riverside Park. Along with the Volleyball tournament Poison Ivy traditionally has a beer tent at this activity. Wade Kretsinger, gave an update on the work that is currently being done in Riverside Park by Public Works. Trustee Plock made a motion to approve and send to Board for final action; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Plock, Mallicoat, Dunn and Keene – Yes. **Motion Passed 6-0-0.**

5.3 Discussion and Recommendation to the Board for approval of amending Section 31.09 of the Village Code of Ordinances: Village Administrator. Trustee

Petty made a motion to layover until all August; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Petty, Plock, Keene, Dunn, Mallicoat and Gustafson – Yes.

Motion Passed 6-0-0

5.4 Discussion and Recommendation of Ordinance 2019-08, amending Section 154.106(B) the Village Code of Ordinances: Design Standards, Streets and Alleys, revising the Rural Standard. Administrator Sanders explained that this would be an amendment to ordinances across the board regarding the Rural Standard. It does not change the subdivision ordinance that dictates new roads shall be built to the Urban Standard. What it does change, is that if following Ordinance, the Board ever elected to waive the Urban Standard; this would become the new Rural Standard. This would be contemplating the 5 foot aggregate shoulder with a 2 foot concrete shoulder in addition to a 3 foot turf shoulder. The concrete shoulder (or edge) would provide superior edge protection. The difference of Urban and Rural would be the inclusion of storm sewer and sidewalk verses open ditches. Administrator Sanders entertained a motion to send to Board for final approval. Trustee Keene made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Plock, Dunn, Keene, Petty, Mallicoat and Gustafson – Yes.
Motion Passed 6-0-0

6. OLD BUSINESS

Trustee Dunn requested that item 5.3 be broken down and discussed point by point when it comes back to COTW.

Trustee Dunn also requested a conversation about the DMV be brought up. He expressed his concerns regarding the many complaints about their minimal hours, customer service skills, staffing and the negative impact it has on the Village.

7. PUBLIC COMMENT

None

8. EXECUTIVE SESSION (If necessary)

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 7:40PM Trustee Plock 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

7/2/19