

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, July 2, 2019**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, July 2, 2019 at 8:00 PM

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of June 18, 2019 COTW Minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Petty made the motion; seconded by Trustee Plock. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-0**

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

None

5. NEW BUSINESS

5.1 Informational Presentation by Josh Weger and Joseph Sweeney of the ILL-FFC regarding proposed revisions to Village of Roscoe Ordinance §35.32, Purchasing: responsible Bidder (RBO) Mr.Weger provided the Board with an informational presentation and packet to follow along with. The ILL-FFC is a nonprofit construction industry foundation. Their mission is to increase market opportunities for responsible contractors and skilled crafts persons, as well as value for taxpayers. Mr Weger explained the definition of responsible bidding and the ILL-FFC Model. He also went over subcontractor requirements, bid credits and project labor agreements. Additionally, Mr. Weger discussed Responsible Bidder Ordinances.

5.2 Discussion of recent Adult Use Cannabis legislation (Illinois HB1438) and decisions facing the Village in the coming months. Administrator Sanders provided an overview of the now legalized cultivation and sale of Cannabis for adult recreational use. The licenses are determined, defined and issued by the state. There are currently 55 medical licenses issued in the state. We are in District 16. There are two medically licensed facilities in our district. Both are in Rockford. Effective January 1, 2020, both of these facilities will be able to sell Marijuana for recreational use and are approved for a second stand-alone recreational Cannabis facility. These new facilities have to stay within the district and can be opened beginning in May of 2020. Also on May 1, 2020

75 new licenses will be approved. Two have been assigned to our district. Cultivation licenses will be issued in July of 2020. Every municipality has an option to opt out in part or in whole. There are a lot of questions that will need to be figured out.

5.3 Discussion and Recommendation to the Board to enter into an agreement with Custom Playgrounds Inc. for installation of the Chicory Ridge Park Playground equipment for the quoted amount of \$19,900.00 Administrator Sanders entertained a motion to send to Board for final approval. Trustee Keene made the motion. It was seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Mallicoat, Plock, Keene and Dunn – Yes. Motion Passed 6-0-0

5.4 Discussion and Recommendation to the Board for approval of a Special Event Permit for the Roscoe Lions Club’s ‘Fall Festival’ – September 6-8, including street closures for parade and fireworks on September 8th. Trustee Mallicoat made the motion to send to Board; seconded by Trustee Plock. Roll Call Vote: Trustees Mallicoat, Gustafson, Petty, Plock, Keene and Dunn

5.5 Discussion and Recommendation of amending the Village of Roscoe Policy and Procedures Manual as it pertains to the accrual and award of personal days for employees of the village. Trustee Mallicoat made a motion to send to Board; seconded by Trustee Plock. Roll Call Vote: Trustees Dunn, Keene, Plock, Petty, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0**

5.6 Discussion of current Alcohol Usage Policy and fee at park rental facilities. The Village currently allows alcohol only at the Leland Park Pavilion. A separate alcohol permit and \$15 fee is required. Trustee Petty stated that she is in favor of a consistent no alcohol use policy across the Board at any of the parks. Trustee Gustafson made a motion to send to the Board, with revisions of the Alcohol Usage Policy that eliminates alcohol usage at park rental facilities effective January 1, 2020. It was seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Keene, Dunn, Plock, Mallicoat and Petty – Yes. **Motion Passed 6-0-0**

5.7 Discussion of proposed land donation and cabin usage agreement at Porter Park Administrator Sanders entertained a motion to send to Board to approve, authorizing Fehr Graham to prepare necessary documents for land donation NTE \$1000. Trustee Mallicoat made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Petty, Plock, Dunn, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

6. OLD BUSINESS

None

7. PUBLIC COMMENT

None

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 9:30 P.M. Trustee Mallicoat made the motion; seconded by Trustee Plock. Voice Call Vote: All Ayes Present – No Nays heard.

Motion approved 6-0-0

Prepared by: Lori Taylor, Village Clerk

APPROVED: _____