

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Minutes**  
**Tuesday, July 16, 2019**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, July 16, 2019 at 7:20PM

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of July 2, 2019 COTW Minutes.** Administrator Sanders entertained a motion to approve the minutes. Trustee Plock made the motion; seconded by Trustee Keene. 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 Revisions to Village of Roscoe Ordinance 35.32 Purchasing: Responsible Bidder (RBO)** Administrator Sanders shared the changes that have been made to the draft. The first is clarification that this Ordinance applies to only projects that are publicly bid, in accordance with the Villages purchasing (procurement policies). The threshold that applies would be anything at or above \$20,000.00. It also currently reduced the local preference bid credit from 10% and \$100,000.00 to 5% and \$50,000.00. The definition of local is being changed to represent a contractor whose operations are established in Winnebago County. Trustee Plock made a recommendation to send to Board; seconded by Trustee Keene. Discussion ensued. Roll Call Vote: Trustees Keene, Plock and Mallicoat – Yes. Trustees Gustafson, Dunn and Petty – No. **Motion moves to Board 3-3-0**

**5.2 Discussion regarding the purchase of portable truck scales and resumption of truck weight limit enforcement.** Chief Evans explained that in the past there was an officer that was certified to do truck weight limit enforcement. This has not been done in the Village of Roscoe for several years. If the program is resumed a part time officer will need to be hired to work approximately 10 hours a week. In addition to being a certified truck enforcement officer they would also have to be a certified police officer. Resuming the program would bring in extra revenue for the Village but the amount is

undetermined. The scales cost between \$9000.00 and \$14000.00. Four scales would be required. President Szula suggested investigating a coalition with the surrounding communities along with the county and the state. This way the cost of the equipment could be shared as well as the officer. No action was taken, but all members want to revisit this item in the future.

**6. OLD BUSINESS**

None

**7. PUBLIC COMMENT**

None

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

None

**9. ADJOURNMENT**

Scott Sanders entertained a motion to adjourn at 7:57 P.M. Trustee Petty 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: \_\_\_\_\_

*Lori Taylor* 8/17/19