

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, August 20, 2019**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, August 20, 2019 at 7:56PM

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of August 7, 2019 COTW Minutes. Administrator Sanders entertained a motion to approve the August 7, 2019 Minutes. Trustee Plock made the motion; seconded by Trustee Keene. 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 Discussion of recent Adult use Cannabis Legislation (Illinois HB1438) and decisions regarding proposed Zoning regulations. Items discussed were: What types (if any) of cannabis operations will be allowed within the Village. Administrator Sanders described the different types of Cannabis Operations and their purpose, including; craft growers, cultivators, infusers, processing organizations, transporting organizations and also dispensaries. The Board discussed each one along with its' possible impact to the Village. A discussion was also had about the different zoning districts (if any) where the various types of businesses might be allowed to operate. There was no action taken.

5.2 Discussion of Class "BL" Liquor License Conversions. Administrator Sanders clarified that Class "BL" is a Boutique Gaming License. A Boutique Gaming establishment has certain restrictions and requirements that have to be met. Maximum size is 1500 square feet, they cannot display or advertise alcohol, they cannot have any other amusement devices in their building and 51% of their revenue has to come from gaming. The cost is \$6000 for the license effective January 1, 2020. There are 5 businesses in the Village of Roscoe that need to switch to "BL". 3 of these businesses are over the 1500 square feet. If the requirement for size is changed to 2000 square feet

it would provide these 5 businesses an opportunity to make the change to a “BL” license as long as all the other restrictions and requirements are met. There was no action taken.

5.3 Discussion and Recommendation to the Board for authorization of travel expenses for Elected Officials and staff attendance at the 2019 Illinois Municipal League Annual Conference, estimated expenses of \$1,331.64 per attendee.

Trustee Mallicoat made the motion to move to Board; seconded by Trustee Petty.

Roll Call Vote: Trustees Plock, Petty, Mallicoat, Keene, Gustafson and Dunn – Yes.

Motion Passed 6-0-0

5.4 Discussion and Recommendation to the Board for entering into an agreement with Astute Web Group for website design and management for the remainder of 2019 for an amount NTE \$5,000.00 This would be a 10 hour per month project. that would include posting all notices and keeping the website up to date.

Administrator Sanders entertained a motion to move to Board for final approval.

Trustee Petty made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn, Petty, Mallicoat, Plock and Keene – Yes. Trustee Gustafson – No.

Motion Passed 5-1-0

6. OLD BUSINESS

6.1 Discussion of amending §35.32 of the Village of Roscoe Code of Ordinances pertaining to the criteria for determining what constitutes a Responsible Bidder on Public Works Projects of the Village of Roscoe, Illinois.

Trustee Keene came before the Board to share his concerns regarding interactions between Trustees, President and staff. He would like to see positive communication between everyone and keep the focus on what’s best for the residents of the Village of Roscoe. His hope with the Responsible Bidder Ordinance is to be able to make it serviceable to the people affected by it.

One of the key changes that the Village has been contemplating is the 5% credit (adjustment) for the local bidder. This would be on a project by project bases. The benefit to this will be that out of town contractors will have to be more competitive with their bids in order to get the job. Administrator Sanders entertained a motion to approve. Trustee Plock made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Mallicoat, Plock and Keene – Yes. Trustees Petty, Gustafson and Dunn – No. **Motion Passed 3-3-0**

7. PUBLIC COMMENT

None

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 9:50 P.M. Trustee Keene 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 9/3/19