

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Minutes  
Tuesday, October 1, 2019**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, October 1, 2019 at 7:13P.M.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of September 17, 2019 COTW Minutes.** Administrator Sanders entertained a motion to approve the minutes. Trustee Keene made the motion; seconded by Trustee Plock. 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 of for scheduling of upcoming Alice Training.**

October 22<sup>nd</sup> was chosen as the date for the Board and staff to attend this 1 hour active shooter training class. Attendees will be taught techniques for how to react to an active intruder.

**5.2 Discussion and Recommendation of a Settlement Agreement with John and Phyllis Porter regarding possible encroachment of the Village Septic Mound at Porter Park.**

Trustee Mallicoat made the motion to approve, with clarification that cabin usage will be tied solely to Dr. Summer Weber; seconded by Trustee Plock. Roll Call Vote: Trustees: Keene, Plock, Dunn, Mallicoat, Petty and Gustafson – Yes.

**Motion Passed 6-0-0**

**5.3 Discussion and Recommendation for Usage of Porter Park by Scout Troup**

Trustee Mallicoat made a motion to approve; seconded by Trustee Petty. Administrator Sanders stated that there are several other Scout Troops that use the cabin throughout the week at no charge. This ask would be the same. There have been no problems with the scouts using the cabin in the past. Roll Call Vote: Trustees Plock, Dunn, Keene, Petty, Gustafson and Mallicoat – Yes.

**Motion Passed 6-0-0**

**5.4 Discussion and Recommendation regarding the Villages issuance of Holiday Cards.** Trustee Petty made a motion to approve sending holiday cards to local businesses in an amount NTE \$150.00. It was seconded by Trustee Keene. Last year there were 75 cards sent out to different businesses. Trustee Petty stated that she feels like sending the cards helps build good relations with the business owners. Roll Call Vote: Trustees Keene, Dunn, Plock, Petty and Mallicoat – Yes. Trustee Gustafson – No.  
**Motion Passed 5-0-1**

**5.5 Discussion and Recommendation for approval of zoning ordinance Text Amendments related to various recreational Cannabis Businesses.** This is based on the IML Model. There are 4 viable entities that are interested in making an application for Roscoe, but only 2 will be accepted. The zoning districts that were established are at Rockton and Willowbrook for I-90 or with in the Schnuck's Commercial District. There is undeveloped land North of Beef-A Roo that has been identified as a potential location. The plans are evolving quickly. The opening for submission of applications starts October 1, 2019. They however, will not be approved until next year nor be able to open for business until May of 2020. Part of their submittal is the applicant's full site plan, business development plan, security plan and evidence of approval of Ordinances from the local municipality. Administrator Sanders entertained a motion to approve. Trustee Keene made a motion to move to Board; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Petty, Gustafson, Mallicoat, Keene and Dunn – Yes.  
**Motion Passed 6-0-0**

**5.6 Discussion of the first draft of the 2020 Budget.** Administrator Sanders handed out copies of the first draft of the 2020 budget. It was discussed and reviewed by the Board.

**6. OLD BUSINESS**

None

**7. PUBLIC COMMENT**

None

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

None

**9. ADJOURNMENT**

Scott Sanders entertained a motion to adjourn at 8:44 P.M. Trustee Petty made the motion; seconded by Trustee Keene. Voice Call Vote: All Ayes Present – No Nays heard.

**Motion approved 6-0-0**

Prepared by: Lori Taylor, Village Clerk

APPROVED: \_\_\_\_\_

*Don Jayla* 10/15/19