

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Minutes  
Tuesday, October 15, 2019**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, October 15, 2019 at 6:56 P.M.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of October 1, 2019 COTW Minutes.** Administrator Sanders entertained a motion to approve the October 1, 2019 Minutes. Trustee Petty made the motion; seconded by Trustee Dunn. 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 modification of Village Roscoe Policy No. 04-01 HOLIDAYS** Administrator Sanders clarified that this item speaks to paid leave for holidays. Current policy states that paid holidays are available to all full time employees after 90 days. Mr. Sanders proposed to the Board that the 90 day period be eliminated regardless of the time worked. Several of the holidays are days that the Village is closed making it not feasible for the employee to make the choice of working or not. Trustee Keene made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Keene, Gustafson, Mallicoat, Dunn and Plock – Yes. **Motion passed 6-0-0**

**5.2 Discussion and Recommendation to enter into an agreement with Municipal Code Corporation (MuniCode) to provide the Village's codification services.** This was approved in 2018 and is in this year's budget. MuniCode is a very user friendly, more searchable codification platform. They will go through our codebook and make sure it is current and up to date. Trustee Mallicoat made the motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustees Mallicoat, Keene, Dunn, Petty, Plock and Gustafson – Yes. **Motion Passed 6-0-0**

**5.3 Questions and further Discussion of the First Draft of the 2020 Budget.** There was no discussion on this topic.

**6. OLD BUSINESS**

None

**7. PUBLIC COMMENT**

None

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

None

**9. ADJOURNMENT**

Scott Sanders entertained a motion to adjourn at 7:18P.M. Trustee Plock 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: 11-5-19 4-0-2



SCOTT L. SANDERS  
VILLAGE ADMINISTRATOR