

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, November 5, 2019

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, November 5, 2019 at 7:07 PM

2. ROLL CALL

Present: Trustees Mallicoat, Plock, Keene and Gustafson.

Absent: Trustee Dunn and Trustee Petty

3. APPROVAL OF MINUTES

3.1 Approval of October 15, 2019 COTW Minutes. Administrator Sanders entertained a motion to approve the October 15, 2019 Minutes. Trustee Keene made the motion; seconded by Trustee Plock. Voice Call Vote: All Ayes present, No Nays heard.
Motion Passed 4-0-2

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

Rebecca Carlson came forward to comment on the Variance request to state that she had 2 concerns that if the Board allows the resident to do this then everyone will want to. She was also concerned that if the resident ever moved the new owner might try and run a business out of the residence.

5. NEW BUSINESS

5.1 Discussion and Recommendation for approval of a Variance Request to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 1,200 SF, and to allow a second driveway at 9283 Ramboulliet Ridge. Administrator Scott Sanders pulled up a site map to show the concrete pad that is on the property. He stated that the property is lined with 30 ft trees. Administrator Sanders stated that the Village notified the property owners within 300 feet. He stated that there were five residents that showed up to the ZBA meeting that we not in favor of passing this Variance Request and that there was one resident that was in favor. Administrator Sanders requested that the resident Cecil Miller to please come up and speak. Mr. Miller stated that the pad was already there when he purchased the residence which was done to code. President Szula asked what he was going to put in the garage. He stated that he would like to build this to store extra car and motorcycle. He is getting ready to retire. Attorney Kurlinkus stated that if the Committee wished to recommend approval of the Variance request, that the Findings of Fact would need to be modified from those approved by the ZBA. A **motion to recommend Approval** was made by Plock, seconded by Keene.

Roll Call Vote: Trustee Keene, Plock and Mallicoat – Yes. Trustee Gustafson – No. **Motion Passed 3-1-2**

5.2 Discussion and Recommendation to the Board for approval of the 2020 Village Board and Committee of the Whole meeting dates. Trustee Gustafson mentioned The August 4, 2020 meeting is the same night at The National Night Out and it was recommended that the Village Board meeting be moved to August 5, 2020 Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Gustafson, Keene and Mallicoat – Yes. **Motion Passed 4-0-2**

5.3 Presentation and Discussion of the Second Draft of the 2020 Village of Roscoe Annual Budget. Administrator Scott Sanders presented the Second Draft of the 2020 Village of Roscoe annual budget. He reviewed key points for each department. President Szula made a request that the next draft of the agenda reflect a reduction in the amount of employee contribution for insurance benefits from 15% to 12% across all departments. Administrator Sanders pointed out minor adjustments to a few line items, such a consulting servicers, that will be reflected in the third draft Raymond Jess from Enterprise provided a presentation on their Enterprise Fleet Program in reference to the police and public works fleets. Administrator Sanders asked that Trustees review the Second Draft further over the coming weeks. Discussion is set to be continued at the 11-19-2019 COTW meeting.

6. OLD BUSINESS

7. PUBLIC COMMENT

Rebecca Carlson came forward with a number of suggestions, including that the parking lot north of Village Hall be used for the DMV during the week instead of building a new parking lot, that the electronic radar/speed sign requested by the Police Department as part of the 2020 budget would not be beneficial unless they were able to produce videos and a ticket for a resident speeding, and that Public Works staff did not need to be clearing snow from residential streets and cul-de-sacs in the evening hours, thus preventing the Village from having to pay overtime.

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 9:57 P.M. Trustee Keene made the motion; seconded by Trustee Plock. Voice Call Vote: All Ayes Present – No Nays heard. **Motion approved 4-0-2**

Prepared by: Christina LaBree, Village Clerk

APPROVED: _____

