

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Minutes  
Tuesday, November 19, 2019**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, November 19, 2019 at 7:56 PM

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of November 5, 2019 COTW Minutes.** Administrator Sanders entertained a motion to approve the November 5, 2019 Minutes. Trustee Petty 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** Presentation by Alan Harbut, Roscoe Police Pension Board, regarding fund status and 2020 contribution levels. Mr. Harbut the Pension Board was presenting the status of the fund, and making a formal request. He presented the balance sheet showing a balance of \$4,536,247.00. Also, stated that the fund is up 12.4% and equity return 18.28% fixed income is 7.35% and cash 1.34%. Mr. Harbut stated that the trustees had a discussion that the state has stated that the municipality should be investing \$412,688.00 in the pension fund. He stated that they disagree with that figure. They want to ask for \$450,000.00. He stated that the percentage rate is staying the same.

**5.2 Approval of 2020 Budget to be moved to the Village Board.** Administrator Scott Sanders presented the Third Draft of the 2020 Village of Roscoe annual budget. A number of revisions were proposed; including reducing the Land Improvements line item and shifting the equivalent amount into the Motor Fuel Fund, increasing the contribution to the Police Pension Fund, and shifting the sale and purchase of both equipment and trucks into the 20-19 FY. Trustee Gustafson asked for a Fourth Copy of the Budget by the end of the week.

Roll Call Vote: Trustee Petty, Keene, Dunn, Mallicoat, Plock and Gustafson/ – Yes..  
**Motion Passed 6-0-0**

**6. OLD BUSINESS**

President Szula asked the Trustees if they were in favor of placing a local sales tax referendum on the upcoming March 2020 primary election ballot. He indicated that any such measure would need to include a pre-determined 'sunset' and an advance Resolution restricting the funds be applied exclusively toward infrastructure improvements. The unanimously supported the request, with Trustee Petty stating that her support was predicated on development of an Improvement Plan.

**7. PUBLIC COMMENT**

None

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

None

**9. ADJOURNMENT**

Scott Sanders entertained a motion to adjourn at 10:17 P.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: Christina LaBree, Village Clerk

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