

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, December 3, 2019**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, December 3, 2019 at 7:28 PM

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of November 19, 2019 COTW Minutes. Administrator Sanders entertained a motion to approve the November 19, 2019 Minutes. Trustee Keene made the motion; seconded by Trustee Petty. 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 an Ordinance initiating a public question for submission to the qualified Electors of the Village of Roscoe of whether the Village should be authorized to levy a Non-Home Rule Retailers' Occupation tax and a Non-Home Rule Service Occupation tax for expenditures on public infrastructure. The Village Board wanted to stress the importance of where these funds will be distributed. Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Plock, Mallicoat, Petty, Dunn, Keene, and Gustafson. **Motion Passed: 6-0-0**

5.2 Discussion and Recommendation to Board for approval of a Resolution providing for the commitment of funds associated with 1.0% Local Sales Tax to be used exclusively for maintenance, repair, and construction for public infrastructure. Trustee Dunn made the **motion to approve**; seconded by Trustee Keene Roll Call Vote: Trustee Mallicoat, Dunn, Keene, Gustafson, Plock and Petty. Motion Passed: 6-0-0

5.3 Discussion and Recommendation to Board for approval of a Memorandum of Understanding (MOU) to the labor agreement between the Village of Roscoe and the Fraternal Order of Police Labor Council amending Section 12.1 Holidays and Section

19.3 Health & Life Insurance, Cost. Trustee Dunn made the **motion to approve** with the condition that the MOU expire with the current agreement, and not automatically become part of subsequent agreements. Seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Dunn and Mallicoat – Yes Trustees Gustafson, Plock and Keene – No Motion Moves onto Board with **No Recommendation**.

5.4 Informational presentation on potential residential development of Glenwood Estate Subdivision. Mr. Dan Bauman wants the Village Board to work with him to resume development in the subdivision. He knows that the Village of Roscoe spent a lot of money on the sewer system there. He would like to work out an agreement to make it possible. Administer Sanders gave a brief update on the history with Glenwood Estates.

6. OLD BUSINESS

7. PUBLIC COMMENT

None

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 8:28 P.M. Trustee Petty made the motion to approve; seconded by Trustee Plock. Voice Call Vote: All Ayes Present – No Nays heard.

Motion approved 6-0-0

Prepared by: Christina LaBree, Village Clerk

APPROVED: Christina LaBree