

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, February 18, 2020**

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, February 18, 2020 at 7:20 pm.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of February 4, 2020 COTW Minutes. Administrator Sanders entertained a motion to **approve** the minutes. Trustee Petty made the **motion**; seconded by Trustee Dunn. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

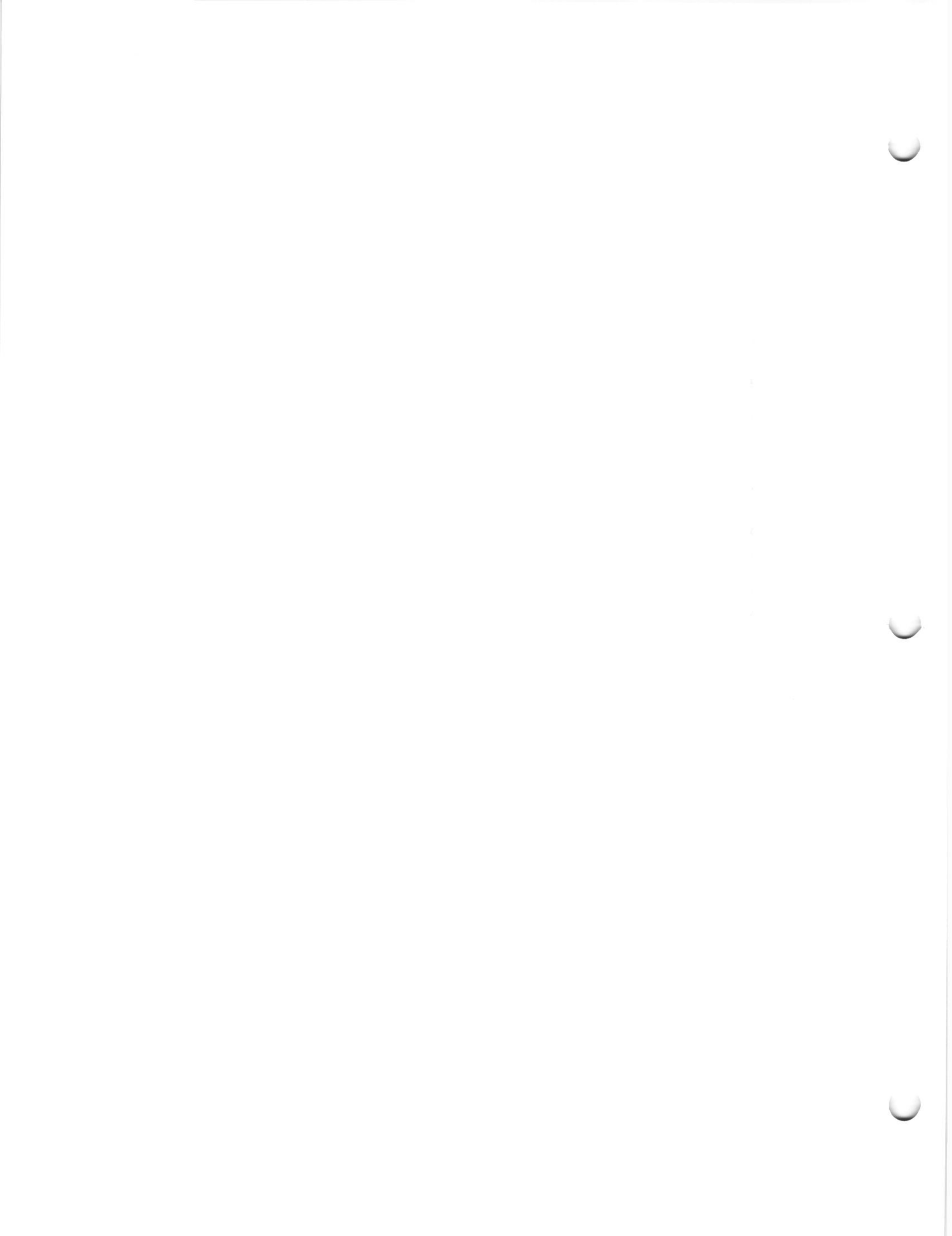
4. PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

5. NEW BUSINESS

5.1 Discussion and **Recommendation to Board** for approval of a Variance Request to decrease the established front yard setback along Harrison Street from 41.25' to 31.25' at 10693 Harrison Court (Variance request approved at ZBA on 2/12/20 by vote of 6-0-1) Administrator Sanders entertained a **motion** Trustee Dunn made the **motion to recommend for Board approval**; seconded by Trustee Petty. Roll Call Vote: Trustees Plock, Mallicoat, Petty, Dunn, Gustafson and Keene – YES – **Motion Passed: 6-0-0**

5.2 Discussion and **Recommendation to the Board** for approval of executing an Intergovernmental Agreement with Winnebago County to assist in funding of the County Public Safety Answering Point (PSAP) for 911 call-taking and dispatching services. Administrator Sanders stated that this was approved at the Winnebago County Board Meeting. The County has agreed the municipalities will only be responsible for their share if another municipality removed themselves from the agreement. The agreement will run with the County fiscal year, and will be retroactive to October 1, 2019. Per the terms of the agreement the first three quarterly installment payments will all be due upon execution of the IGA by all parties involved. Trustee Gustafson mentioned that the Village Board will need to pass a resolution to identify an official member to handle this and also a back up



member, Administrator Sanders entertained a **motion**. Trustee Gustafson made the **motion to recommend for Board approval**; seconded by Trustee Dunn. Roll Call Vote: Trustees Mallicoat, Dunn, Keene, Gustafson, Plock and Petty – YES **Motion Passed: 6-0-0**

5.3 Discussion and **Recommendation to the board** for approval of a resolution committing future revenue from a proposed 1.0% local sales tax to be used solely for expenditures on public roadways within the Village of Roscoe. Sanders stated that this is the exact language that will be on the ballot. Administrator Sanders entertained a **motion**. Trustee Dunn made the **motion to recommend for Board approval**; seconded by Trustee Plock. Roll Call Vote: Trustees Petty, Gustafson, Dunne, Plock, Keen and Mallicoat - YES **Motion Passed: 6-0-0**

5.4 Discussion and **Recommendation to the board** for approval of a five year Roadway Improvement Plan for years 2021-2026 Administrator Sanders started by describing the process that Engineering and Public Works had been following in preparation of the planning document. The entire inventory of Village roads has been evaluated to establish Pavement Condition Rating (PCR) that assesses the type and degree of pavement failures. Average Daily Trips (ADT's) were also taken into consideration to arrive at a data driven decision making process for identifying and prioritizing potential road projects. Village Engineer Brandon Boggs went through the evaluation criteria for the Board and addressed specific PCR levels and minimum acceptable standards. The team then looked as cost estimates for reconstruction to various design standards, including 'Old' Rural, 'New' Rural, and full Urban. Based on costs and roadway priorities, Mr. Boggs then presented different options for a five year plan that were based upon projected revenues, and the potential inclusion of money from a proposed 1.0% local sales tax. If approved, all revenues from this tax would be committed solely to the reconstruction of public roadways within the Village for Roscoe. Administrator Sanders entertained a **motion**, Trustee Plock made a **motion to recommend for Board approval**; seconded by Trustee Keene. Roll Call Vote: Keene, Petty, Mallicoat, Dunn,, Gustafson and Plock- YES **Motion Passed: 6-0-0**

6. OLD BUSINESS

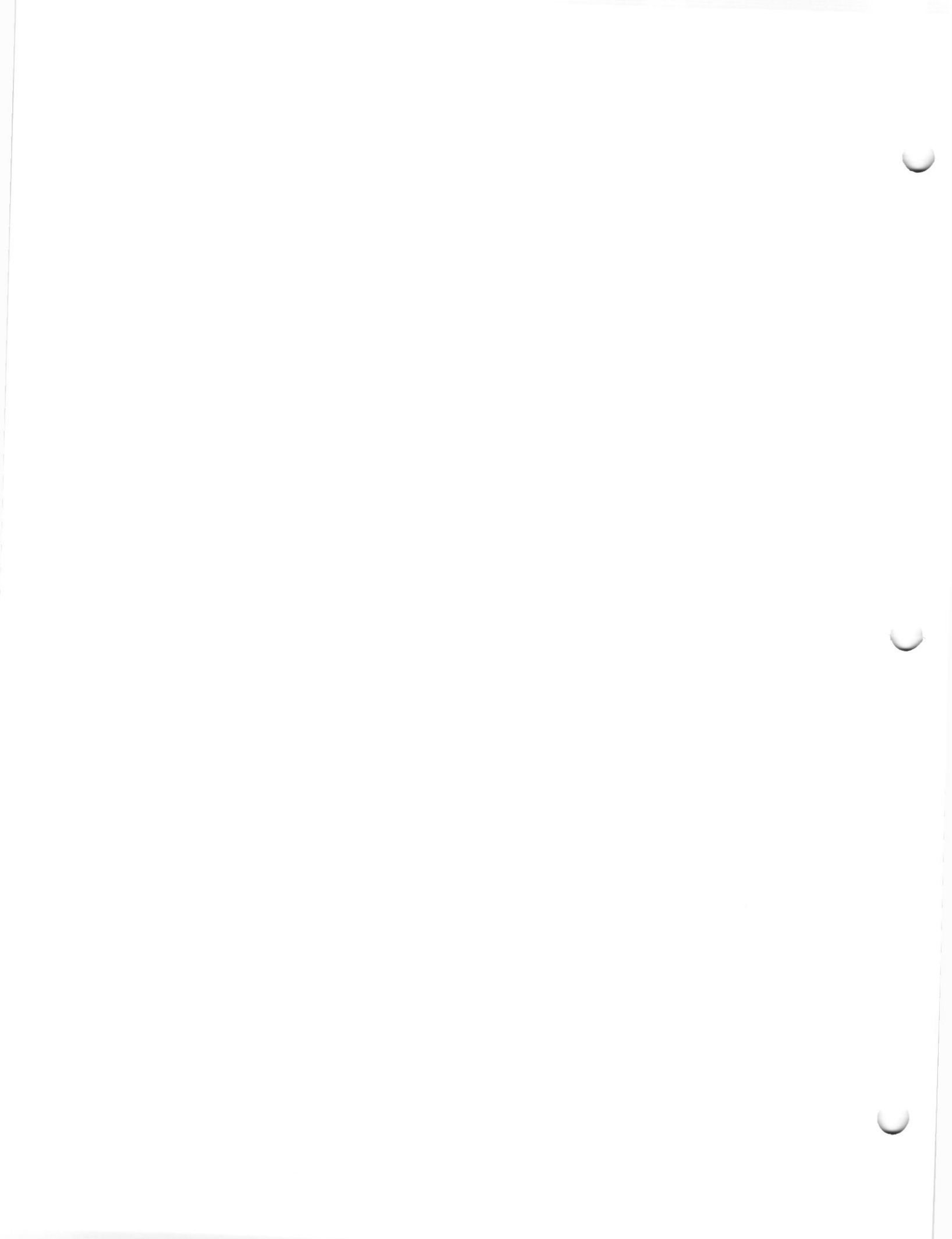
6.1 Update on Glenwood Estates residential development. Sanders explained that he has been talking with the Reclamation District to verify the splitting the fees and they seemed to be on board. He also spoke with the Prairie Hill School District and they were on board as well. It would be presented at their next Board Meeting.

7. PUBLIC COMMENT

None

8. EXECUTIVE SESSION (If necessary)

None



9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 8:47 pm. 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: Christina LaBree

