

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Minutes  
Tuesday, April 7, 2020**

**1. CALL TO ORDER**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, April 7, 2020 at 7:49 PM

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of March 3, 2020 COTW Minutes.** Administrator Sanders entertained a motion to approve the March 3, 2020 Minutes. Trustee Keene made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Plock, Mallicoat, Petty, Dunn, Keene and Gustafson. **Motion Passed: 6-0-0**

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

None

**5. NEW BUSINESS**

**5.1** Discussion and Recommendation to the Board for approval of the purchase of two (2) Toughbook Laptop Computers and Docking Stations for the Police Department for the quoted amount of **\$5,712.00** Administrator Sanders entertained a **motion**. Trustee Keene made a **motion to approve**; Seconded but Trustee Plock Roll Call Vote: Trustees Gustafson, Plock, Petty, Mallicoat, Dunn and Keene – YES. **Motion Passed: 6-0-0**

**5.2** Discussion and **Recommendation** to the Board for approval of the purchase of a John Deer Gator Utility Vehicle for the quoted amount of **\$8,002.26** Trustee Gustafson inquired as to the essential nature of this purchase. Administrator Sanders explained that while it is replacing a piece of equipment that we traded in toward the new Bob Cat, that perhaps the utility vehicle was not expressly essential to continued operation of the Public Works and Parks departments. Administrator Sanders entertained a **motion**. Trustee Petty made the **motion to lay over indefinitely**; seconded by Trustee Keene 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 joining the Winnebago County Highway Department in participating in a second year of a two-year agreement for the purchase of road salt for the bid price of **\$79.00** per ton.

Administrator Sanders explained that this is more of a discussion due to it being a two-year agreement. He just wanted to inform the board this agreement.

## 6. OLD BUSINESS

President Szula asked for a Trustee to make a motion to place a discussion and recommendation for the next Committee of the Whole meeting in regards to the Driver License Facility located in the Village Hall. He would make a post on The Village of Roscoe's social media accounts and the website to receive the residents of Roscoe's opinion. Trustee Dunn made a **motion** to move this to the Committee of the Whole, with the stipulation that the Board Trustees would see the post before it was applied to the social media sites and website; seconded by Trustee Plock. Trustee Keene asked if the list of services that they provide and what services they would like to see. Roll Call Vote: Trustee Dunn, Gustafson, Plock, Petty, Keene and Mallicoat – YES. **Motion Passed: 6-0-0**

Trustee Petty expressed that she would like to see a No Burn order issued during this time of COVID-19. President Szula expressed a willingness to issue such an order.

## 7. PUBLIC COMMENT

## 8. EXECUTIVE SESSION (If necessary)

None

## 9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 8153 P.M. Trustee Keene ty made the motion to approve; seconded by Trustee Plock. Roll Call Vote: Dunn, Keene, Gustafson, Mallicoat, Petty and Plock. **Motion approved 6-0-0**

Prepared by: Christina LaBree, Village Clerk

APPROVED: Christina LaBree