

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Minutes
Tuesday, April 21, 2020

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, April 21, 2020 at 7:26 PM

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of April 7, 2020 COTW Minutes. Administrator Sanders entertained a motion to approve the April 7, 2020 Minutes. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustee 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 extending an existing agreement with Tree Care Enterprises for emergency tree removal at a reduced annual estimated cost of **\$15,000.00** Administrator Sanders explained that we anticipate reducing the originally budgeted scope of work by at least 50%, and perhaps even more. With the anticipated scope reduced so significantly, staff is recommending that we extend the current agreement with Tree Care Enterprises at the previously bid unit prices. Mr. Sanders an entertained a **motion**. Trustee Plock made a **motion to approve**; Seconded but Trustee Petty 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 issuing bid documents for the 2020 Class D Pavement Patching Program for an estimated cost of **\$50,000.00** The actual final scope and cost of the Class D program will be depend upon the final bid prices of or the 2020 Residential Streets Program, with the Class D program to be scaled as necessary to comply with the Village's commitment to allocate \$490,000 to residential roads. Administrator Sanders entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Mallicoat, Dunn, Keene, Gustafson, Plock and Petty – YES. **Motion Passed: 6-0-0**

6. OLD BUSINESS

7. PUBLIC COMMENT

8. EXECUTIVE SESSION (If necessary)

None

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 8:33 P.M. Trustee Petty made the motion to approve; seconded by Trustee Keene. Voice Call Vote: All Ayes Present – No Nays heard.

Motion approved 5-0-1

Prepared by: Christina LaBree, Village Clerk

APPROVED: Christina LaBree