

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes

CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday May 5, 2020 at 7:53 pm.

1. ROLL CALL

Present: President Szula, Trustee Mallicoat, Dunn, PLock, Petty, Keene and Gustafson

2. APPROVAL OF MINUTES

2.1 Approval of **April 21, 2020** COTW minutes. Administrator Sanders entertained a **motion**; Trustee Keene made a **motion to approve**; seconded by Trustee Plock.

Roll Call Vote: Trustee Keene, Petty, Plock, Gustafson, Mallicoat and Dunn - YES.

Motion Passed: 6-0-0

3. PUBLIC COMMENT (limited to 3 minutes per speaker)

4. NEW BUSINESS

4.1 Discussion and **Recommendation to the Board** for Approval of entering into an agreement with Fehr Graham Engineering & Environmental for professional Topographic Survey and Civil Engineering services associated with reconstruction of Main Street from McDonald Road to Elevator Road. Sanders explained that this is broke down into 3 sections, McDonald Rd to Bridge St \$207,840 Bridge St to Williams Dr \$227,160 and Williams Dr to Elevator Rd \$174,200 for a combined fee for all three sections of \$609,200.00 Trustee Mallicoat expressed that with the current proposed COVID 19 stimulus package it would be a great opportunity to move forward with these proposed projects. He explained that this would be a large win for the Village of Roscoe and it's residents. Administrator Sanders entertained a **motion**; Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Sanders explained that there is not sufficient funds in the Motor Fuel Fund and that it would take this into the reserves. It was then clarified that this project would consume a little over one months 'reserve' from the general fund balance. Roll Call Vote: Trustee Plock, Keene, Petty and Mallicoat - YES, Trustee Gustafson and Dunn - NO. **Motion Passed: 4-2-0**

4.2 Discussion and **Recommendation to the Board** for Approval of entering into an agreement with Fehr Graham Engineering & Environmental for professional Topographic Survey and Civil Engineering services associated with reconstruction and realignment of Love Road from McCurry Road to Rockton Road. This proposal is for \$355,280 with estimated construction cost of \$4.8 million. Sanders stated that this agreement, coupled with the full scope of the Main Street design would consume a total of two months worth of the 'reserve' from the general fund balance. Administrator Sanders entertained a **motion**; Trustee Petty made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Dunn, Keene, Mallicoat and Plock - YES, Trustee Petty and Gustafson - NO. **Motion Passed: 4-2-0**

4.3 Discussion and Recommendation to the Board for Approval of a Plat of Right of Way Dedication at the intersection of Reed Lane and Race Street. Sanders explained that this item represented a parcel of land being dedicated by the Roscoe United Methodist Church (RUMC) to the Village of Roscoe as public right-of way. The dedication plat, along with the accompanying plat of vacation for a portion of Race Street (Agenda Item 5.4) was part of a land swap that allowed the village to construct a much needed connection between Reed and Race and brings the RUMC parking lot into compliance with ordinance setback requirements. All costs associated with preparation and recording of the two plats has been covered by RUMC. Administrator Sanders entertained a **motion**; Trustee Keene made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustee Gustafson, Mallicoat, Dunn, Petty, Plock and Keene - YES. **Motion Passed: 6-0-0**

4.4 Discussion and Recommendation to the Board for Approval of a Plat of Vacation for the eastern 16'-6" of the Race Street Right-of-Way. Administrator Sanders entertained a **motion**; Trustee Petty made a **motion to approve**; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Dunn, Plock, Petty, Mallicoat, Keene and Gustafson - YES. **Motion Passed: 6-0-0**

5. OLD BUSINESS

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

7. EXECUTIVE SESSION

8. ADJOURNMENT

8.1 Administrator Sanders entertained a motion to adjourn at 8:57pm; Trustee Petty made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Gustafson, Keene, Plock, Mallicoat, Petty, Dunn - YES **Motion Passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved By: Christina LaBree