

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, July 21, 2020
[Immediately following the Village Board Meeting]

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM

1. CALL TO ORDER

Administrator Scott Sanders called the Tuesday, July 21, 2020 Committee of the Whole Meeting to order at 7:09 P.M

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of **July 7, 2020** COTW minutes. Administrator Sanders entertained a **motion**, Trustee Petty made a **motion to amend the minutes to include Winnebago County Building Department in 5.1**; seconded by Trustee Plock. Roll Call Vote: Trustee Dunn, Plock, Petty, Keene and Mallicoat - YES. Trustee Gustafson - NO. **Motion Passed: 5-1-0**

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

5. NEW BUSINESS

5.1 Discussion and recommendation to the Board for approval of a zoning Map Amendment from the AG:Agriculture (Winnebago County) to the C: Public Park/Conservancy (Village of Roscoe for a property commonly known as 4562 Hononegah Road.(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 7/8/20) Administrator Sanders entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Dunn, Plock, Petty, Keene and Mallicoat - YES. Trustee Gustafson - NO. **Motion Passed: 5-1-0**

5.2 Discussion and recommendation to the Board for approval of a Variance request to increase the allowable height of a fence in the IH Heavy Industrial Zoning District

from 6'-0" to 8'-0" at a property commonly known as 6164 All World Way. (Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 7/8/20) Sanders explained that there will be 5,700 ground level solar panels. The fence would be for added security for these panels. Administrator Sanders entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Dunn, Gustafson, Plock, Petty, Keene and Mallicoat - YES. **Motion Passed: 6-0-0**

5.3 Discussion and recommendation to the Board for approval of a Resolution creating and establishing compensation for the position of Deputy Chief. Sanders explained that this is an update to an older ordinance. It did not include a position for Deputy Chief. Administrator Sanders entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Petty, Keene, Mallicoat, Dunn, Plock and Gustafson- YES. **Motion Passed: 6-0-0**

5.4 Review of current Committee of the Whole governing ordinance and procedures for reporting to the Village Board. Administrator Sanders explained that they way the Committee of the Whole is structured right now the 6 members are voting members and the President is member who holds an advisory and non voting position in the Committee of the Whole. Every item that is on the agenda is a recommendation to the board. If there is a tie, it will move to the board with no recommendation.

6. OLD BUSINESS

Sanders did reach out to Comed about replacing the lights at Gleasman and Roscoe Rd. Comed would not be able to establish an account for the Village, it would need to be done through Winnebago County. Sanders has reached out to Winnebago County and addressed the Village Board concerns at that intersection to replace the light with something better. He will provide an update once he receives a response.

Trustee Petty inquired about the amount of staff and meetings resuming at The Village Hall. Sanders stated that ZBA meetings are still remote and Police and Fire meetings were in person as they only have 4 people on the board. Trustee Gustafson suggested looking into renting a larger space to hold the Village Board meetings to maintain social distancing and resume in person meetings.

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

Resident Sharon Atkins stated she was very disappointment in the vote tonight. She explained that the residents have expressed that they did not want more money spent by voting down the road referendum. She said that it is not good timing for the raises that were approved and she felt that it looked bad to the residents. Also, she would like to see accommodations made to return in person meeting for more people can attend as she felt it was very hard to hear items and votes during the meeting. She also suggested having the Village Clerk

repeat the votes at the end during these online meetings.

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders entertained a **motion to adjourn at 7:46 P.M.** Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Dunn, Gustafson, Plock, Petty, Keene and Mallicoat - YES. **Motion Passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved By:

