

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, October 6 , 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, September 15, 2020 Committee of the Whole Meeting to order at 7:53 P.M

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of **September 15, 2020** COTW minutes. Administrator Sanders entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustee Plock, Petty, Mallicoat, Gustafson, Dunn and Keene - YES. **Motion Passed: 6-0-0**

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

5. NEW BUSINESS

5.1 Discussion and recommendation to the Board for approval of a Resolution establishing compensation increase for certain part-time and full-time of the Village of Roscoe. Administrator Sanders explained that given the way this year that he feels that it is appropriate to use a 2.5% increase across the board to the ten employees. It comes to a total of \$10,657 (a little of \$1,000 per person) He said that it below what was appropriated. Trustee Dunn would like to see a set amount set in the future divided up by the department heads and they perform the employee review and authorize them to distribute that appropriately. Administrator Sanders entertained a **motion**, Trustee Plock made a **motion to to keep it at 3.0%**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Plock and Mallicoat - YES. Trustee Gustafson, Petty and Dunn. **Motion**

Failed: 3-3-0 Trustee Dunn made a **motion to approve th 2.5%**; seconded by Trustee Petty Roll Call Vote: Trustee Dunn, Mallicaot, Petty, Gustafson and Keene - YES. Trustee Plock - NO. **Motion Passed: 5-1-0**

5.2 Discussion and recommendation to the Board for approval entering into an agreement with the University of Illinois Chicago's Analytical Forensic Testing Laboratory (AFTL) for blood and urine toxicology testing and reporting. Sanders explained that our Police department does have phlebotomist in the ranks. The AFTL would do the testing and the cost of the tests will be passed onto the offender. Chief Evans stated the reason for this is the new cannabis law. The biggest concern is that the State Police Lab stopped testing for the cannabis. The blood needs to be drawn within two hours of the traffic stop. This will be the only option for this test to be done at this time. Administrator Sanders entertained a **motion**, Trustee Petty made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Petty, Plock, Gustafson, Mallicoat, Dunn and Keene - YES. **Motion Passed: 6-0-0**

5.3 Discussion recommendation to the Board for approval of a Text Amendment to **§30.165 COMMITTEE OF THE WHOLE**, modifying rules governing items failing to have majority Committee of the Whole support. Trustee Gustafson brought this forward to the COTW. She explained she would like to see if an item at COTW fails to have the support of 5 or 6 trustees that that item would not be sent to the board. (Example: 1-5-0 would fail and not move forward) She said that this would help avoid redundancy and confusion. Administrator Sanders entertained a **motion**, Trustee Gustafson made a **motion to approve**; seconded by Trustee Dunn. Roll Call Vote: Trustee Mallicoat, Dunn, Petty and Gustafson - YES. Trustee Keene and Plock - NO. **Motion Passed: 4-2-0**

5.4 Discussion regarding temporary reduction in renewal fees for liquor licences for the year 2021 Sanders would like to see a break for the restaurants and bar owners per their requests. President Szula explained that he has received calls from the business owners asking for help. He explained the the "BL" holders are only allowed open for gaming and no serving of food and beverage. This would only be for existing liquor license holders. Trustee Gustafson would like to see a written proposal. Administrator Sanders entertained a **motion**, Trustee Petty made a **motion to approve as a 2020 credit to all existing liquor license for 2021 by 10%**; seconded by Trustee Gustafson. Roll Call Vote: Trustee Dunn, Petty and Gustafson - YES. Trustee Mallicoat, Keene and Plock - NO. **Motion Failed: 3-3-0** Trustee Petty made a **motion to approve as a 2020 credit to all existing liquor license for 2021 by 20%**, seconded by Trustee Mallicoat. Roll Call Vote: Trustee Gustafson, Plock, Petty, Mallicoat and Dunn - YES. Trustee Keene - NO. **Motion Passed: 5-1-0**

5.5 Discussion regarding hours and guidance for trick or treating in the Village of Roscoe on Halloween, October 31, 2020 Sanders would like to give an official answer to residents that have been calling. Trustee Plock would like to see the

hours start earlier and reduce it by an hour. Administrator Sanders entertained a straw pole for 2-6 pm or 3-6 trick or treating hours. The hours of 3:00 - 6:00 pm will be the new trick-or-treating hours.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders entertained a **motion to adjourn at 8:59 P.M.** Trustee Plock made a **motion to approve;** seconded by Trustee Petty. Roll Call Vote: Trustee Mallicoat, Dunn, Petty, Gustafson and Plock- YES. **Motion Passed: 5-0-1**

Prepared By: Christina LaBree, Village Clerk

Approved By: 