

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

1. CALL TO ORDER

The Committee of the Whole meeting was called to order by Administrator Sanders on Wednesday, November 4, 2020 at 7:05 PM

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of October 20, 2020 COTW Minutes. Administrator Sanders entertained a motion to approve the minutes. Trustee Mallicoat made the motion; seconded by Trustee Keene. Voice Call Vote: Trustee Petty, Mallicoat, Keene, Plock, Gustafson and Dunn. Motion Passed 6-0-0

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

None

5. NEW BUSINESS

5.1 Discussion and Recommendation to Board for approval of the 2021 Village of Roscoe Holiday Schedule. Administrator Sanders entertained a motion Trustee Plock made the motion to approve 2021 Village of Roscoe Holiday Schedule; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn, Plock, Gustafson, Mallicoat, Petty and Keene – YES – Motion Passed: 6-0-0

5.2 Discussion and Recommendation to the Board for approval 2021 Village of Roscoe Board Meeting Dates, Administrator Sanders entertained a motion Trustee Keene request made motion to approve 2021 Village of Roscoe Board Meeting Dates; seconded by Trustee Plock. Roll Call Vote: Trustees Mallicoat, Petty, Plock, Dunn, Keene, and Gustafson – YES Motion Passed: 6-0-0

5.3 Discussion and Recommendation to the board for approval of IMRF Executive Trustee Election, Administrator Sanders entertained a motion to recommend to the board for approval of our vote for 2021 IMRF Executive Trustee. Trustee Gustafson made a motion to cast the Village of Roscoe ballot for Gwen Henry; seconded by Trustee Petty. Roll Call Vote: Keene, Gustafson, Mallicoat, Petty, Dunn and Plock - YES Motion Passed: 6-0-0

5.4 Discussion of the 2021 Village of Roscoe Budget Administrator Sanders began summarizing Deputy Treasurer Stromquist's end of year fund balance projections, and pointing out that with cost savings measures implemented throughout 2020 coupled with revenues not having been as adversely impacted as initially predicted, the Village General Fund balance should once again be above established reserve policy. Sanders then called the Committee's attention to the 'second draft' column of the budget, stating that any changes from the first draft were highlighted in green, with an explanation of the change in the comment column to the right. Some of the revisions included a reduction in scope of the 2021 residential Streets program, with a corresponding increase in the Class D patching program, scaling back in some training and equipment expenses, as well as some miscellaneous updates and corrections.

Trustee Gustafson inquired as to potentially using MFT revenues to complete additional residential road work. It was pointed out that MFT funds would optimally be used as part of a local match to state or federal grants. Trustee Gustafson also suggested applying any end of year surplus over policy towards additional road projects, a suggestion that was supported by the Committee. Trustee Keene suggested reassigning proceeds from the Rock Energy franchise agreement, committing the first \$30,000 to a number of identified project accounts, with the balance in excess of \$30,000 being committed to additional funding of the Police Pension Fund. The Committee unanimously supported bring this forward for action at the next Board meeting.

No action taken

6. OLD BUSINESS

7. PUBLIC COMMENT

8. EXECUTIVE SESSION (If necessary)

9. ADJOURNMENT

Scott Sanders entertained a motion to adjourn at 8:22 pm. Trustee Gustafson made the motion to adjourn; seconded by Trustee Plock. Roll Call Vote: Keene, Gustafson, Mallicoat, Petty, Dunn and Plock - YES Motion Passed: 6-0-0

APPROVED:

Stacey Mphahlele  
Deputy Clerk