

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**Committee of the Whole Meeting Minutes**  
**Tuesday, December 1, 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**

The Committee of the Whole meeting was called to order by Administrator Sanders on Tuesday, December 1, 2020 at 9:40pm

**2. ROLL CALL**

Present: Administrator Sanders, Trustee Plock, Keene, Petty, Mallicoat, Dunn, and Gustafson

**3. APPROVAL OF MINUTES**

Approval of November 17, 2020 COTW Minutes. Administrator Sanders entertained a **motion** to approve the minutes.

Trustee Petty made the **motion**;

**Seconded** by Trustee Mallicoat

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

**Motion Passed** 6-0-0

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

**5. NEW BUSINESS**

1. Approval of an agreement with the Petry Family Trust No. 1989 regarding the Village providing snow plowing services in Plat One of the Denali Heights Subdivision  
Administrator Sanders stated this was the agreement that was in place last year, however it had an expiration date. Sanders stated the current agreement would have an automatic repeat, if the Village is still dealing with this in winter of 2021/2022 this agreement would repeat and still be enforced.

Attorney Kurlinkus reiterated that this agreement is same but will have an automatic renewal, he stated Wade has been tracking what the village plows.

Trustee Petty asked how much it costs to plow, and Attorney Kurlinkus stated it is \$206.40 per pass through the Denali Heights Subdivision. He stated that the total includes the FEMA reimbursement rate, Salt Rates, Average Employee cost with OT.

Trustee Dunn asked if the Village has been paid anything to date, and Administrator Sanders replied with “NO, they are not obligated to at this time, that the Village is keeping a running bill. If and When this go to court, if the judge decides for Petry then the Village is responsible for those costs, if the Judge rules in favor of the Village, then Petry would be responsible for paying back the Village.

Trustee Petty inquired if the Village had any outstanding violations still out there and any pending court action for the dumping and mowing? Administrator Sanders stated it was taken care of prior to deadline and he personally went to the sites to ensure they had been completed.

Trustee Gustafson as if there was a “sunset” as to when the Village could invoice, and Attorney Kurlinkas stated no.

Administrator Sanders entertained a **motion to approve**  
Trustee Plock made a **motion to recommend to the Board for final approval;**  
Seconded by Trustee Keene  
Roll Call Vote: Trustee Plock, Kenne, Mallicoat, Gustafson, Petty, Dunn – YES

**Motion passed 6-0-0**

## **6. OLD BUSINESS**

President Szula thanked everyone for their participation this evening as it was a long night and much was accomplished.

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

## **8. EXECUTIVE SESSION**

## **9. ADJOURNMENT**

Administrator Scott Sanders entertained a **motion** to adjourn at 9:51pm  
Trustee Dunn made a **motion to adjourn;**  
Seconded by Trustee Petty  
Roll Call Vote: Trustee Petty, Mallicoat, Plock, Keene, Gustafson and Dunn- YES.  
**Motion Passed: 6-0-0**

Prepared by: Stephanie Johnston  
Deputy Clerk

Approved by: Stephanie Johnston Date: 12/15/2020