

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073**

Committee of the Whole Meeting Minutes

Tuesday January 19, 2021

[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

2. ROLL CALL

Present: Administrator Sanders, Trustee Plock, Keene, Dunn, Gustafson and Mallicoat
Absent: none

3. APPROVAL OF MINUTES

1. Approval of Minutes from the **January 5, 2021** COTW minutes.
Administrator Sanders entertained a **motion**,
Trustee Mallicoat made a **motion to approve**;
Seconded by Trustee Keene
Roll Call Vote: Trustee Mallicoat, Keene, Dunn, Plock, Petty and Gustafson - 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 the Police and Fire Commission Budget for fiscal year 2021
Discussion: Administrator Sanders summarized the Police and Fire Commission Budget which would have been reviewed and examined during the annual appropriations ordinance process, however, due to the transition of the chair position with in the Police and Fire Commission and it was not provided. We now have been provided the budget and it aligns with the approved budget amount, but it has to formally approved. Trustee Gustafson directed question to Chairman Jones regarding the minutes and meeting to be copied to the board. Chairman Jones stated that the board would be copied as previously done in the past..

Administrator Sanders entertained a **motion to move to board for approval**,

Trustee Mallicoat made a **motion to approve**;

Seconded by Trustee Dunn

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

Motion Passed: 6-0-0

5.2 Discussion and review of agreements with Advanced Disposal for waste collection and billing services.

Administrator Sanders highlighted the contract and summarized the background on the contracts between the Village of Roscoe and Advance Disposal. He stated that the Village bears no burden in the collection of payment for the garbage services. Administrator Sanders provided the billing services agreement as well as the updated agreement. Trustee Gustafson, inquired about the set table of fees that is mentioned in the agreement. It was expressed between Administrator Sanders and Attorney Kurlinkas that they have never seen this and requested a copy which they should receive by end of week. Trustee Gustafson mentioned that the constituent that reached out to her stated that they are not allowed to charge those fees, however Trustee Gustafson shows it clearly stated in the agreement. Trustee Gustafson stated that the fee is great for \$15.00 a month and the services have been very good. President Szula stated that the resident who has complained has had troubles in the past and not paid his bills that the village has helped him in the past and it clearly is an issue with the resident not paying the bill. Overall, it was agreed that Advance Disposal has done a great job and we have very little calls regarding Advance.

6. OLD BUSINESS

1. Trustee Gustafson inquired about the turn around of the Cares Program and how long it will take to obtain the funds for the reimbursement? Administrator Sanders stated it is inconsistent and there has been a period of long waiting. He stated it could be 1-6 months. Trustee Gustafson requested a breakdown of the amounts submitted to the Cares Program once submitted. Administrator stated he would provide that once submitted.
2. Trustee Gustafson inquired the status of the zoning rewrite. Administrator Sanders stated that we made 30-40 small changes mostly corrects or clarifications. The document is finished, but what needs to be approved is the map amendment. This will be in the February sequence of meetings according to Administrator Sanders.
3. Trustee Gustafson inquired about the follow up of Astute Web Design. Administrator Sanders stated he has solicited proposals from two other firms to be able to provide a comparison. He is still waiting on that, as it is not apples to apples scope of service. Administrator Sanders stated that he will provide an update when proposals received.
4. Trustee Plock mentioned that the new Public Works Signs look great.
5. Trustee Dunn inquired about the reimbursement of the Cares Program, and requested a receipt of the submission. Administrator Sanders it is done online and it will be provided when submitted. Trustee Dunn inquired about a garage in the future for squad cars on the property behind, as the political climate at this

time is not stable and he can picture them being damaged. Trustee Gustafson stated it was originally part of the Police Department Design and that it was removed due to costs on the original build.

6. Administrator Sanders stated we now have the key to the property on Pearl Street and that it will be used in the future for training purposes by the police and fire department.
7. Trustee Petty did a shout out to Ann for keeping the spreadsheet updated for the Cares Program.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders entertained a **motion to adjourn**,

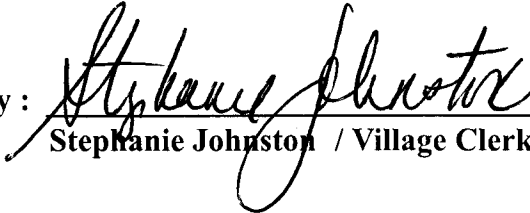
Trustee Dunn made a **motion to adjourn**;

Seconded by Trustee Petty

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

Motion Passed: 6-0-0

Prepared and Approved by :


Stephanie Johnston / Village Clerk

Date:

2/2/2021