

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, May 4, 2021
[Immediately following the Village Board Meeting]**

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

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

MINUTES

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of April 6, 2021 COTW minutes.

Administrator Sanders entertained a **motion**,
Trustee Petty made a **motion to approve**;

Seconded by Trustee Keene

Roll Call Vote: Trustee Plock, Dunn, Keene, Mallicoat, 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 approving an agreement with Fehr Graham for professional Surveying services at Chicory Ridge Park for the quoted amount of \$2,800.00

Discussion: Administrator Sanders summarized the recommendation stating that the survey would be done on the homes that are on the border and back up to the Chicory Ridge Park. He pointed out that there are about 21 homes and there is an issue with dumping or storing equipment on the park property. When the survey is completed signs and a fence barrier will be installed. The main issue at the moment is dumping

into the tree lines and the purpose is to identify the property lines and enforce any ordinances moving forward. Trustee Gustafson and Trustee Dunn inquired if the Village will be sending out letters to the home owners as well as the property owners of the renters. It was agreed that it would be sent to both.

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

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

Seconded by Trustee Dunn

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

Motion Passed: 6-0-0

5.2 Discussion and Recommendation to the Board for approving a Special Event Permit for the YMCA Stonebridge Trail Half-Marathon, including the use of Leland Park scheduled for September 25, 2021

Discussion: Administrator Sanders summarized the recommendation as the special event where the purpose is to raise money for the “Livestrong” campaign assistance those with cancer.

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

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

Seconded by Trustee Plock

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

Motion Passed: 6-0-0

5.3 Presentation of proposed ag-lime walking path construction at Porter Park

Discussion: Administrator Sanders summarized the donation received and secured by Trustee Plock. The ag-lime would provide additional walking paths at Porter Park. The top priority would be to connect the existing path segments from the south to the north, providing an accessible surface to the playground. This first section would be approximately 700 LF. Then a phase two project would extend the path throughout the park, weaving through the native prairie plantings. This second phase itself would involve another approximately 1,500 LF of path. The Village will work with the Porter Park Disc Golf Club to best align this phase in an effort to minimize potential conflict points with the golf course layout. Administrator Sanders stated it was his understanding that this project could be accomplished in its entirety with an ag-lime donation generously procured by Trustee Plock.

Trustee Keene mentioned that by extending the Village would most likely need to add another porter potty and additional signs. Trustee Petty and Gustafson recommended signage to cover the “Do’s and Don’ts” for the park.

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

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

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

Seconded by Trustee Plock

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

Motion Passed: 6-0-0