

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
Committee of the Whole Meeting Minutes  
Tuesday, June 1, 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: Trustee Dunn, Gustafson, Petty, Mallicoat, Plock and Keene  
Absent: None

**3. APPROVAL OF MINUTES**

**3.1 Approval of May 18, 2021 COTW minutes.**

Administrator Sanders entertained a motion,  
Trustee Dunn made a motion to approve;  
Seconded by Trustee Keene

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

**Motioned Passed: 6-0-0**

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

None

**5. NEW BUSINESS**

**5.1** Discussion and recommendation to the Board to authorize hiring an additional full time officer for the Village of Roscoe Police Department. Administrator Sanders summarized his recommendation stating The Roscoe Police Department currently has 13 full-time officers, including Chief Evans and Deputy Chief Hawley. Administrator Sanders explained the situation and handed it over to Deputy Chief Hawley to give more detail. Deputy Chief Hawley stated at all times the department has one officer and one sergeant who work a day shift from 6am-6pm shift as well as two officers and one sergeant who work the night shift at staggered times, 4pm-4am shift, a 5pm-5 am shift, and a 6pm-6am shift with the sergeant

always working from 6pm-6am. The department only has two part-time officers. One officer works mainly Truck enforcement, the other officer has just started and will be coming off of the field training program. Deputy Chief Hawley stated that over the next five years, the department is potentially losing seven officers including command staff to different departments and even different states. If the department does not have candidates they want from the lateral hire then they can move on to the police eligibility list. A lateral hire would give us an experienced officer with no need to go through the academy. The lateral hire would go through a condensed version of the Field Training Officer Program.

Trustee Gustafson commented that she would like the department to be aggressive and get what they need. To please get ready and plan so that the board can have an idea of what will be needed for the 2022 budget. Trustee Keene inquired as to the turn over, is there a better way to be prepared to analyze the turn over projection? Deputy Chief Hawley, stated that the department has to maintain a list for a new hire and that the lateral process just started.. Trustee Dunn asked what the time frame is for a new hire to be ready and into a squad car. If it is a lateral hire then the new hire would be put with a field training officer, if they come from Winnebago it would be quicker as they know the recording system. A new hire outside of lateral it would be about 9 months. Trustee Gustafson would like to request a long range look at accelerating the hiring process as well as a plan for the costs for the next budget.

Administrator Sanders entertained a motion to move to board,  
Trustee Gustafson made a motion to approve;  
Seconded by Trustee Dunn

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

**Motioned Passed:** 6-0-0

**5.2 Discussion and recommendation to the Board to authorized entering into an Annexation Agreement with Wayne K. Lensing for a 63.76 acre parcel located at 13750 Metric Drive (PIN 04-23-251-005)**

Administrator Sanders summarized the request of the petitioner to annex into the Village. Administrator Sanders stated that the request will be going before the Zoning Board of Appeals on Wednesday June 9, 2021 and the items that will be voted on are as follows: Map Amendment to Change the IL district from Winnebago County Light Industrial to IG Village of Roscoe General Industrial. Special Use Permits for operation of a warehouse in the IG district and operation of Museum. Last a request for variance to allow existing vehicle storage areas to remain unpaved in the IG District.

Trustee Petty inquired as to what Wayne wants out of this? Administrator Sanders stated that the petitioner wants to expand his auto museum. Trustee Petty inquired as to why he can't get this with Winnebago County? Administrator Sanders stated he did not want to answer on behalf of the County. However, from what he knows, it is due to the Winnebago County going to impose some design standards which would cost him more money outside of

what he is already doing as well as the County wanting to break up the property to different zoning. Trustee Gustafson inquired as to why we are settling for ugly in this town by not paving the parking lots. Administrator Sanders stated that the difference is that parking is defined as being used by visitors to the site. Trustee Gustafson asked that we take a look at inspecting what would be visible and maybe there is a halfway point of enhancing the appearance of the site. Trustee Gustafson inquired if there are any costs to the Village for sewer water etc, Administrator Sanders stated no.

Administrator Sanders entertained a motion to move to board,  
Trustee Mallicoat made a motion to approve;

Seconded by Trustee Keene

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

Trustee Petty and Gustafson -NO

**Motioned Passed:** 4-2-0

## 6. OLD BUSINESS

Trustee Dunn inquired about the actions going on out there on Willowbrook Road, Administrator Sanders stated North Park Water has a project going on. Trustee Petty inquired about who is paying for this and Administrator Sanders stated it was North Park Water.

\*\* We lost connection with Administrator Sanders\*\* President Szula to the meeting.

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

**No Public Comment**

## 8. EXECUTIVE SESSION

## 9. ADJOURNMENT

President Szual entertained a motion to adjourn;

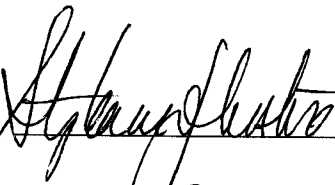

Trustee Gustafson made a motion to approve;

Seconded by Trustee Dunn

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

**Motioned Passed:** 6-0-0

Prepared and Approved by:

  
*Stephanie Hunter*  
  
*Clerk of Records*

Date:

  
*6/15/2021*