

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Wednesday, September 7, 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**

1. CALL TO ORDER

2. ROLL CALL

Administrator Sanders requested roll call:

Present: Trustee Keene, Mallicoat, Dunn, Petty, and Plock

Absent: Gustafson

3. APPROVAL OF MINUTES

3.1. Approval of August 4, 2021 COTW minutes.

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Petty;

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

Absent: Trustee Gustafson

Motioned Passed: 5-0-1

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

None

5. NEW BUSINESS

5.1. Discussion and recommendation to the Board to approve additional scope of work for the 2021 Residential Streets Program for an amount NTE \$250,000.00

Discussion: Administrator Sanders summarized the recommendation to approve the additional scope, they did not have the actual total due to holiday and waiting for the amount. Administrator Sanders asked Brandon about the additional scope, he stated that are adding in this scope because the prices of asphalt is lower than anticipated and actually will save Village money in the future.

Administrator Sanders entertained a motion,
Trustee Plock made a motion to approve;
Seconded by Trustee Mallicoat;
Roll Call Vote: Trustee Mallicoat, Petty, Plock, Dunn and Keene - YES.
Absent: Trustee Gustafson
Motioned Passed: 5-0-1

5.2. Discussion and recommendation to the Board for approval of a Resolution authorizing membership in the Region One Planning Council Land Bank program, and authorizing a designated representative to the Land Bank Board

Discussion: Administrator Sanders summarized the recommendation, which would authorize membership and representative to Region 1 Land Bank Board. Administrator Sanders stated that the documentation for Land Bank is in their packet. Administrator Sanders stated the Village was in it, and currently Village of Roscoe does not have a seat on the board. The Village does not have a seat as previously the Village was not a good participant of the board.

Administrator Sanders entertained a motion,
Trustee Petty made a motion to approve;
Seconded by Trustee Plock;
Roll Call Vote: Trustee Keen, Dunn, Plock, Mallicoat and Petty - YES.
Absent: Trustee Gustafson
Motioned Passed: 5-0-1

5.3. Discussion and recommendation to the Board for approval of amending the Village of Roscoe's Tobacco Ordinance #113.02 changing the legal age for smoking, possessing, purchasing, or selling tobacco from 18 to 21 years of age.

Discussion: Administrator Sanders summarized the recommendation for new ordinance, Stated that the Village already enforces 21 years old, but now the ordinance needs to be updated. The law changes several years ago, and the ordinance will meet state law.

Administrator Sanders entertained a motion,
Trustee Dunn made a motion to approve;
Seconded by Trustee Petty;
Roll Call Vote: Trustee Petty, Keene, Mallicoat, Dunn and Plock - YES.
Absent: Trustee Gustafson
Motioned Passed: 5-0-1

6. OLD BUSINESS

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

8. EXECUTIVE SESSION

NONE

9. ADJOURNMENT

Administrator Sanders entertained a motion,

Trustee Petty made a motion to approve;

Seconded by Trustee Plock;

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

Absent: Trustee Gustafson

Motioned Passed: 5-0-1