

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, October 5, 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 Gustafson, Keene, Plock, Dunn and Mallicoat (Virtual)

Absent: Trustee Petty

3. APPROVAL OF MINUTES

3.1. Approval of September 21, 2021, COTW minutes.

Administrator Sanders entertained a motion,

Trustee Keene made a motion to approve;

Seconded by Trustee Plock

Roll Call Vote: Trustee Dunn, Keene, Mallicoat, Plock and Gustafson – YES

Absent: Trustee Petty

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 for approval of a Special Event Permit for the use of Leland Park on Saturday October 23, 2021, for a Run benefitting Annie's Locker

Administrator Sanders summarized the recommendation as a special event for KQR-Run for Good and application is present.

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

Discussion: Trustee Gustafson wanted to know what Annie's Locker was, Chief Evans stated that it is a non- organization that supports people of need for proper fitness gear and supplies race scholarships to Rockford. Trustee Gustafson asked if they have been here before, and Chief Evans stated no. Administrator Sanders pointed out that they did reserve and pay for the pavilion, and they have 70 participants.

Roll Call Vote: Trustee Keene, Gustafson, Plock, Mallicoat, Dunn – YES

Absent: Trustee Petty

Motioned Passed: 5-0-1

- 5.2.** Discussion and **Recommendation to the Board** for approval for purchase of five Toughbook Computers and docking stations for the Roscoe Police Department for the quoted amount of **\$16,830.00**

Administrator Sanders stated this aligns with the non-capital equipment purchase line item as 2021 expenditure. Trustee Dunn inquired if this is mounted in the current squad cards, and Chief Evans stated yes, and some will be in the police department.

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

Roll Call Vote: Trustee Gustafson, Mallicoat, Keene, Dunn and Plock – YES

Absent: Trustee Petty

Motioned Passed: 5-0-1

- 5.3.** Discussion and **Recommendation to the Board** for approval for purchase of four Starcom Radios for the Roscoe Police Department for the quoted amount of **\$21,287.00**

Administrator Sanders summarized the recommendation and that this will provide for all the new officers being hired.

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

Roll Call Vote: Trustee Dunn, Keene, Gustafson, Mallicoat and Plock – YES

Absent: Trustee Petty

Motioned Passed: 5-0-1

- 5.4.** Discussion and **Recommendation to the Board** for approval for purchase of a Kyocera 3554ci full color copier/printer for the quoted price of **\$5,495.00**

Administrator Sanders summarized the recommendation stating this would replace the current copier.

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

- 5.5. Discussion and **Recommendation to the Board** for approval of purchasing a new Chevy Silverado 5500 Dump Body for the Parks Department.

Administrator Sanders summarized the recommendation stating this would be for the Public Works, stating this was budgeted for last year and held off due to pandemic. This was already approved but asking for approval again. The purchase price was \$63,923 the monthly is \$1047.00 this comes with upfront after marketing costs one-time \$7166.00. Discussion was among the board of purchasing both the Dump Body and the International for purchase. Trustee Dunn inquired to Troy if the Chevy Silverado was big enough. Troy stated yes it would be big enough to do the job.

Trustee Gustafson inquired is this to replace or in addition, Administrator stated it is to replace. Trustee Gustafson requested that we get an inventory of all the vehicle and equipment the Village has.

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

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

Approved November 2, 2021
Stacy Pluta