

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, November 16, 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, Plock, Petty, Mallicoat, Keene, Gustafson

3. APPROVAL OF MINUTES

3.1. Approval of November 2, 2021, COTW minutes.

Administrator Sanders entertained a **motion**,

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

Seconded by Trustee Keene

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

Motioned 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 an Ordinance approving the Abatement of the 2021 Property Tax Levy for General Obligation Alternate Bond Series 2017

Administrator Sanders entertained a **motion**,

Trustee Petty made a motion to **move to board**;

Seconded by Trustee Gustafson

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

Motioned Passed: 6-0-0

5.2. Discussion and recommendation to the Board for approval of an Ordinance authorizing the Abatement of the 2021 Property Tax Levy for General Obligation Alternate Bond Series 2018.

Administrator Sanders entertained a **motion**,

Trustee Petty made a motion to **move to board**;

Seconded by Trustee Gustafson

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

Motioned Passed: 6-0-0

5.3. Discussion regarding establishment of a local grant program to mitigate pandemic related adverse economic impacts on businesses located within the Village of Roscoe.

Administrator Sanders summarized the discussion, stating this was from discussion to use proceeds of the American Rescue Plan to establish a grant program in the Village of Roscoe from Trustee Gustafson. Trustee Gustafson summarized her idea that her intentions are not to take the entire 1.4 million from the American Rescue Plan but wanted to look at the 50% reduction in liquor license revenue which is roughly \$42,300 verified by Administrator Sanders. Trustee Gustafson stated taking maybe \$100k, the idea is to help those establishments that suffered economic loss but didn't pour alcohol. Stating that maybe those establishments who did pour alcohol who received the reduction in fees, but still the economic loss is greater than the reduction in fees could apply as well. Trustee Gustafson stated that this idea was to help those business and establish by developing a grant program. This would be overseen by a grant administrator, and if business applied great if not then the money could be moved to the general fund. Administrator Sanders inquired how would the grant money be distributed, what amounts. Trustee Gustafson stated the Village could set the amount based on the level of need, and the impact demonstrated like a range of \$2k to \$5k, which is a small amount like the liquor license reduction. Administrator Sanders stated that there have been Roscoe local businesses that did receive government assistance the PPE plan \$25 million for payroll catch up. Trustee Petty asked Administrator Sanders to please explain the plan, which he stated the payroll protection plan (PPP) was a grant program that had to be applied through by banks, that was applied for assistance. Administrator Sanders stated if the business met the criteria the loans were forgivable. Trustee Gustafson stated that some businesses did not meet or qualify so that is why she requested to establish the program.

Administrator Sanders entertained a **motion**,

Trustee Gustafson made a motion to **move to board**;

Seconded by Trustee Petty

5.4. Discussion and recommendation to the Board of the 2022 Village of Roscoe Annual Budget in tentative form

Administrator Sanders summarized the second draft of budget, going over what was updated and changed. The overall change is roughly \$36,000 which was over committed and the changed tonight of the reduction in revenues from the reduction fees from the liquor licenses. Administrator Sanders stated he pointed out anything that was new, and one minimal change is with the Police Department in creating a new position of Administrative Sargent.

- Insurance Reduction – Straw Vote: Mallicoat, Keene, Plock, Szula – YES Gustafson, Dunn, Petty-No (4-3)

- Wage Bonus \$250 across board payable Nov 2022 – Straw Vote: Mallicoat, Keene, Plock, Szula, Dunn, Petty, Gustafson, Szula -YES (7-0)
- Hiring Bonus \$1000 Straw Vote: Plock, Dunn, Petty, Gustafson, Mallicoat, Szula (NO) Keene (YES) (6-1)
- Wage Increase – moot point
- Public Works Building Improvements Straw Vote- Plock, Keene, Petty, Mallicoat, Gustafson, Dunn, Szula (YES) (7-0)
- Sidewalks Shephard Hills Completions Straw Vote – Dunn, Keene, Plock, Mallicoat, Szula, Petty (YES) Gustafson (NO) (6-1)
- Building Improvements Public Works Straw Vote – Mallicoat, Petty, Gustafson, Keene, Plock, Dunn, Szula (YES) (7-0)
- Salt Shed \$95k and door frame Straw Vote – Plock, Petty, Dunn, Keene, Mallicoat, Gustafson, Szula (YES) (7-0) add 20-30k for door frame
- Porter Park Parking Lot \$205k Straw Vote- Dunn, Plock, Mallicoat, Gustafson, Petty, Keene, Szula (YES) (7-0)
- Leland Park Splash Pad \$182k Straw Vote-Gustafson, Petty, Keene, Dunn, Szula, Plock (YES) Mallicoat (NO) (6-1)
- ***Willowbrook Dog Park/Porter Park Expansion Straw Vote- ** this went all over the board and they were going to come back to this. - *** not sure where this stood honestly******
- Reduced outdoor fitness stations to \$30k, - Gustafson, Petty, Dunn, Keene, Mallicoat, Plock, Szula (YES) 7-0
- Body Cameras Straw Vote- Gustafson, Petty, Keene, Mallicoat, Plock, Dunn, Szula (YES) 7-0
- Additional Storage Building – Gustafson, Petty, Keene, Mallicoat, Plock, Dunn, Szula (YES) 4-2 2022- 2 yes / 2023 yes
- Main Street Parking Lot Straw Vote-

Administrator Sanders entertained a **motion**,

Trustee Mallicoat made a motion to **move to board**;

Seconded by Trustee Keene

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

Trustee Gustafson - NO

Motioned Passed: 5-0-1

6. OLD BUSINESS

Trustee Petty inquired how much we are spending on Christmas decorations, and Administrator Sanders stated roughly \$80.00. Administrator Sanders stated there is a need for new lights that are broken, and he would like to change out the trees.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders entertained a **motion**,

Trustee Keene made a motion to **move to board**;

Seconded by Trustee Plock

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

Motioned Passed: 6-0