

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, December 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**

MINUTES

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of November 16, 2021 COTW minutes.

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Keene

Roll Call Vote: Trustee Keene, Mallicoat, Plock, Petty, Dunn, Gustafson – 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 the 2022 Meeting Schedule for the Village Board and Committee of the Whole

Administrator Sanders summarized the schedule, advising of the holidays as well as a few dates that are suggested to push due to schedule. The first meeting January 4th is proposed to move to Wednesday January 5th as it is the first day back from holiday. Administrator Sanders also proposed moving July 5th, as Monday is July 4th coming back from holiday. Administrator Sanders wanted to point out a few days that would need to be moved due to holidays.

Administrator Sanders entertained a motion,

Trustee Keene made a motion to approve to moving meeting to January 11th, 2022;

Seconded by Trustee Petty

Roll Call Vote: Trustee Dunn,

Trustee Gustafson recommended cancelling the January 5th meeting, and suggested moving to the 11th, discussion was among members of amending motion.

Trustee Dunn, Gustafson, Plock, Mallicoat, Petty and Keene

Motioned Passed: 6-0-0

5.2. Discussion and recommendation to the Board for approval of the 2022 Village of Roscoe Holiday Schedule

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Mallicoat

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

Motioned Passed: 6-0-0

5.3. Discussion and recommendation to the Board for approval of a resolution amending the compensation for individual meeting attendance (Liquor Commission, Police and Fire Commission, and Zoning Board of Appeals)

Administrator Sanders entertained a motion,

Trustee Mallicoat made a motion to approve;

Seconded by Trustee Plock

Discussion: Trustee Gustafson wanted to know when this would go into effect, stating from Administrator Sanders January 1st.

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

Motioned Passed: 6-0-0

5.4. Discussion and recommendation to the Board for proceeding with open code violations.

Three open violations against Petry, dating back from August 2019. The amount is \$5200, which are all concurrent. President Szula asked if it was 3 separate violations, which Attorney Kurlinkas stated yes. Attorney Kurlinkas went over the violations, stating that the total is \$5200. President Szula, stated the amount owed is \$5200 and it is an easy answer, go collect the violations. Administrator Sanders asked the board if they want to collect the old debt, doing a straw vote all board members agreed.

Administrator Sanders entertained a motion,

Trustee Mallicoat made a motion to approve;

Seconded by Trustee Plock

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

Motioned Passed: 6-0-0

6. OLD BUSINESS

Trustee Keene, addressed the board why he hasn't been at meetings, however there was distorted audio. Trustee Keene is out of town due to work but still attending the meetings as he is doing specialized work.

President Szula addressed the board about the SMTD presentation, and he has been looking at the numbers and that a little more research needs to be done on the ridership program. Trustee Gustafson addressed the data provided and inquired how much our

community uses this service. Discussion was between board members regarding the rider ship program and the amounts each community contributes. Further discussion to be had regarding this topic was stated.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders entertained a motion,
Trustee Gustafson made a motion to approve;
Seconded by Trustee Petty

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

Motioned Passed: 6-0-0