

**VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073**

**Committee of the Whole Meeting Minutes
Tuesday, December 21, 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

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

4. APPROVAL OF MINUTES

4.1. Approval of December 7, 2021 COTW minutes.

Administrator Sanders entertained a motion to layover to November 2, 2021,

Trustee Keene made a motion to approve;

Seconded by Trustee Plock

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

Motioned Passed: 6-0-0

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

6. NEW BUSINESS

6.1. Discussion regarding modification to the Village of Roscoe COVID-19 Pandemic Emergency Staffing Plan.

Administrator Sanders, stated he was going to push to next agenda, stating that he did not have a chance to speak with Ann as he was out of the office ill. The reason for this on the agenda is due to address the policy and make any changes if needed. Trustee Gustafson would like to know if there can be any differential between those who have taken the necessary steps to prevent catching covid those who have been vaccinated and those who have not. Administrator Sanders stated that the Village is following WCHD, IDPH and CDC in regards to quarantine requirements. Administrator Sanders stated that there needs to be some adjustments regarding the policy. This will be moved to next meeting agenda.

6.2. Discussion and Recommendation to the Board for approval of a Resolution to enter

into an agreement with Fehr-Graham for professional engineering services for the 2022 Residential Streets Program for the quoted amount of **\$37,100**
Administrator Sanders summarized the request. Brandon stated the site map paints picture of roads in question and presented to board.

Administrator Sanders entertained a motion,
Trustee Plock made a motion to approve;
Seconded by Trustee Mallicoat
Roll Call Vote: Trustee Keene, Dunn, Petty, Plock, Gustafson and Mallicoat– YES
Motioned Passed: 6-0-0

6.3. Discussion and Recommendation to the Board for approval of a Resolution to enter into an agreement with Fehr-Graham for MFT funded professional engineering services for repair and reconstruction of the North Second Street Frontage Road (north of McCurry Road) for the quoted amount of **\$55,040**
Administrator Sanders summarized the request. Brandon stated the site map paints picture of roads in question and presented to board.

Administrator Sanders entertained a motion,
Trustee Plock made a motion to approve;
Seconded by Trustee Keene
Roll Call Vote: Trustee Mallicoat, Dunn, Plock, Keene, Petty, Gustafson– YES
Motioned Passed: 6-0-0

7. OLD BUSINESS

Trustee Petty inquired if any work had been completed on the pot holes on the frontage road/251. President Szula recommended that Troy please investigate that holes have been filled. Trustee Petty inquired if Hometown Holiday signs had been picked up, and Administrator Sanders stated they were picked up. Trustee Petty also inquired if there was any feedback from the Petry's, and Attorney Kurlinkas stated no. Trustee Gustafson would like to see either February agenda in reference to Executive Session Minutes and Public Hearing minutes stating the board needs to clean up the process.

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

9. EXECUTIVE SESSION

10. ADJOURNMENT

Administrator Sanders entertained a motion,
Trustee Petty made a motion to approve;
Seconded by Trustee Keene
Roll Call Vote: Trustee Keene, Dunn, Petty, Plock, Gustafson and Mallicoat– YES
Motioned Passed: 6-0-0