

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Committee of the Whole Meeting Minutes**  
**Tuesday, January 11, 2022**  
**[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: Keene, Gustafson, Plock, Dunn, Mallicoat, Petty

**3. APPROVAL OF MINUTES**

**3.1. Approval of December 21, 2021 COTW minutes.**

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Keene

Roll Call Vote: Trustee Petty, Gustafson, Plock, Mallicoat, Keene, Dunn - 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 modification to the Village of Roscoe COVID-19 Pandemic Emergency Staffing Plan.

Administrator Sanders summarized the recommendation, referring to the copies of the proposed revisions. Administrator Sanders pointed out that Trustee Keene requested that cover page worded to update to Revised. Administrator Sanders pointed out the changes, under Facilities the change was from Phase Four to Phase Five Restored. Under the Porter Cabin Rental, it is changed to full capacity allowed which is 60 guests. Under Meetings changes to the attendance in person optional. Administrator Sanders summarized the changes with the Emergency Sick Leave to the board. Stating that the village is also following the CDC recommendations.

Trustee Gustafson had questions and suggestions and recommended to provide incentives for people to get vaccinated. Trustee Gustafson wanted to suggest that those not vaccinated to use their own sick time and allow those vaccinated the paid time. Trustee Gustafson also wanted the agreement to be reviewed end of June, as it continues to change, and the paid days may not be needed. Trustee Gustafson also wanted to point out wearing at home is not enforceable. Administrator Sanders stated that at this is just CDC protocol. Trustee Gustafson asked can the Village designate between those vaccinated and those who are not and those vaccinated should get the paid time. Trustee Keene stated he does not agree with that as this is there are break thru cases, and he should not be penalized. Trustee Gustafson stated that no, he would be allowed the sick time because he is vaccinated. It is those who are not vaccinated that choose to put yourself at risk and should have to use their sick time. Ann from HR intervened and stated that people who are not vaccinated

will come into work with symptoms, Trustee Gustafson stated then they should be terminated for putting people risk and not following policy. President Szula intervened and stated it is an individual choice to get vaccinated and that everyone should be treated the same. If someone tests positive and not vaccinated, they are treated equally. Trustee Plock inquired if the Village requires proof if they have covid, and Administrator Sanders stated that no. Trustee Plock stated he believes the Village should have to show proof. Administrator Sanders he believes yes and it was in a agreement between trustees and President Szula.

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

- 5.2.** Discussion and **Recommendation to the Board** for approval of a Zoning Map Amendment from CG (Commercial General) to RM (Multi-Family Residential) at 5091 Edgemere Terrace.  
*(recommendation for approved from ZBA passed 5-0-2 on 12/15/2021)*

Administrator Sanders summarized the recommendation rezone to Multi Family Residential. Administrator Sanders presented the map and summarized the design review, along with the suggestions from the ZBA board for some minor additions. Trustee Gustafson inquired why this configuration, and Administrator Sanders stated they wanted to use as much of the land as possible.

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

- 5.3.** Discussion and **Recommendation to the Board** for approval of a Resolution to enter into a five-year lease agreement with Axon Enterprises Inc. to provide and maintain body cameras, tasers, redaction software, cloud storage and related miscellaneous equipment for use by the Roscoe Police Department for the quoted annual price of **\$30,742.00** (\$153,710.00 over 5 year term)

Administrator Sanders summarized the recommendation and outlined the terms and amounts. Trustee Petty wanted to understand the wording of maintain, Administrator Sanders stated it would be to fix replace. Chief Evans stated it would help replace or if something broke it could be replaced.

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

- 5.4.** Discussion and **Recommendation to Board** for approval of a resolution to enter into an agreement with Fehr-Graham for professional engineering services (design, bidding, administration, and testing) for the reconstruction and paving of the Public Works parking lot for the quoted price of \$32,800.00

Administrator Sanders summarized the recommendation and outlined the terms and amounts for the Public Works parking lot. Trustee Gustafson inquired why this is so high? It needs to be regraded and have additional water sheds done. Trustee Gustafson inquired about installing attractive landscaping, and Administrator Sanders said sure. Trustee Plock mentioned the proposed concrete parking area where the new addition will be, and he had mentioned to maybe extend that in front of the new salt shed.

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

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

**Motioned Passed:** 6-0-0

- 5.5.** Discussion and **Recommendation to Board** for a approval of a resolution to enter into an agreement with Fehr-Graham for professional engineering services (design, bidding, and testing) for the construction of sidewalks and ADA ramps in Shepherd Hills at the intersection of Montadale and Karakul for the quoted price of **\$11,800.00**

Administrator Sanders summarized the recommendation of the agreement for engineering services.

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Mallicoat

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

**Motioned Passed:** 6-0-0

## **6. OLDBUSINESS**

Trustee Gustafson inquired to the memo put out and wanted to know what age group of the splash pad what is the vision? What age group should this be directed too? She wanted to poll the board, Administrator Sanders stated we could poll the board, Trustee Plock suggested under 12. Administrator Sanders stated that the play components are rated by age. Administrator Sanders stated he would make the a age elementary age. Trustee Gustafson inquired about the park land in plat 3, Trustee Gustafson as moving forward maybe have conversations of what the planning would be in the Denali Park.

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

## **8. EXECUTIVESESSION**

## **9. ADJOURNMENT**

Administrator Sanders entertained a motion,

Trustee Petty made a motion to approve;

Seconded by Trustee Dunn

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

**Motioned Passed:** 6-0-0