

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

**Committee of the Whole Meeting Minutes
Tuesday, April 5, 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: Trustee Mallicoat, Keene, Plock, Gustafson, Petty and Dunn

3. APPROVAL OF MINUTES

3.1. Approval of March 15, 2022, COTW minutes.

Administrator Sanders entertained a motion,

Trustee Petty made a motion to approve;

Seconded by Trustee Plock

Roll Call Vote: Trustee Gustafson, Petty, Dunn, Keene, Mallicoat 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 a special event permit to Rock Valley Flyers including the use of Chicory Ridge Park and Pond for events to be held on June 25, 2022, and August 27, 2022.

Administrator Sanders summarized the request for special event, Trustee Gustafson inquired if this was two separate days. Administrator Sanders stated yes.

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Mallicoat

Roll Call Vote: Trustee Dunn, Plock, Petty, Gustafson, Mallicoat and Keene - YES
Motioned Passed: 6-0-0

5.2. Discussion and Recommendation to the Board for approval of an extension to the Park Usage Agreement with Stateline Baseball for the continued use of Leland Park & Porter Park through December 31, 2024

Administrator Sanders summarized the request and advised check has been received along with official days for usage. Trustee Gustafson brought to the attention of the invite for ABC Stadium in Beloit, Stateline has invited the board.

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

5.3. Discussion and Recommendation to the Board to declare surplus and authorizing sale or disposal of 16' Jacobson Mower (sell at auction)

Administrator Sanders summarized the request, and that public works now has possession of the new mower. Trustee Plock asked if there was any benefit in keeping the mower, Troy stated there was no benefit and its old. Recommends to get to auction while it is still running.

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

5.4. Discussion and Recommendation to the Board to declare surplus and authorizing sale or disposal of eleven Office Chairs (sell online)

Administrator Sanders summarized the request, also noted that the chairs are green and lined up in the back.

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

5.5. Discussion and Recommendation to the Board for approval of specifications and bid letting for the 2022 Residential Streets Program

Administrator Sanders summarized the recommendation for approval of bids. Trustee

Gustafson inquired if this was for just Chicory Ridge? Administrator Sanders stated this does include one full intersection where it will be constructed to the new rural standard with concrete edge, this is for Meadowsweet and Angelica. Trustee Gustafson ask when this is done, will the signage be improved and at least making the entrance more attractive. Administrator Sanders said they will be looking at options. Brandon addressed the board and stated there was a cost increase on this project and due to the oil situation, the asphalt increased. Brandon stated that the intersections will be case by case scenarios, as some of the intersections have about 4–5-foot shoulders. The total increase is roughly \$17,000.

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

5.6. Discussion and Recommendation to the Board for adoption of Whistleblower Protection Policy as mandated by the Public Officer Prohibited Activities Act and designating an Auditing Official.

Administrator Sanders summarized the recommendation, referring to Attorney Kurlinkas for further clarification. Attorney Kurlinkas stated that whistleblower protections in two important areas: confidentiality and against retaliation. It is to protect the employee and encourages employees to be more comfortable. If an employee feels they are being retaliated against offers more protection. Trustee Gustafson proposed that the auditing official language to a two-option process; one report to HR or if not comfortable go to the outside person that would be contracted.

No Vote Bringing back next meeting–

5.7. Discussion and Recommendation to the Board for approvals to the Village of Roscoe Special Event Permit ordinance and application forms.

Administrator Sanders summarized the recommendation; It was recommended to lay-over to next meeting.

6. OLD BUSINESS

6.1. Food Truck Festival update; Ann provided an update, she reached out to 30 food trucks and received response from 5. June 25, 2022, from 4-8pm and on Friday should know if they have approval from property owner from main street square. Ownership of Main Street Square, has requested no beer tents, and there will be no class b applications. Trustee Keene as if there was any partnership with car clubs during this event. Administrator Sanders stated no due to the limited parking, Trustee Keene stated there is always street parking and Administrator

Sanders stated he would bring it up again.

Trustee Petty inquired about the updated covid money, wanted clarification about the grant that is no longer available, the amount for \$5.9 million. Administrator Sanders stated that the grant was removed from the infrastructure bill, stating they are still searching for funding. Trustee Petty wanted clarification, so we have no more money, it was stated correct. Trustee Petty requested to put on Committee, in reference to Hononegah requesting assistance with funding for the lighting of the tennis courts, which is in the amount of \$250,000. Trustee Petty also requested a status of Culvers, and it was stated Culvers just received approvals for proposed drive thru additions. This being worked on and looking at July construction. Trustee Petty inquired about the \$5200 fine. Administrator Sanders stated that Josh passed it onto his father. Trustee Petty inquired are who are we really dealing with in the multi family development. Administrator Sanders stated he firmly believe we are dealing with Josh. Trustee Gustafson as if the Village can hold of on permits for Denali until fines are paid, and Attorney Kurlinkas stated no. Trustee Dunn asked that the meetings be put into their outlook, as the ZBA was cancelled twice, and meeting was held last week. He did not know of this and just requests that the meetings be put into the outlook.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

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

Approved 4/19/2022

*A. Gustafson
Clerk of Roscoe*