

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

**Committee of the Whole Meeting Minutes  
Tuesday, June 21, 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 Gustafson, Keene, Plock, Dunn, Petty and Mallicoat**

**3. APPROVAL OF MINUTES**

**3.1. Approval of June 7, 2022, COTW minutes**

Administrator Sanders entertained a motion,  
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**

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

**5. NEW BUSINESS**

**5.1. Discussion and Recommendation to the Board of amendments to the Village's Bereavement Leave Policy**

Administrator Sanders summarized the recommendation and called on Anne Hanson of HR to expand further. Anne stated that the purpose of this request is due to a few situations where in the past few months several employees have had extended family members pass. Anne is requesting to change the policy for employees to add 1 day bereavement for extended family such as aunts, uncles, nieces, and nephews...etc... President Szula mentioned that he would like to see immediate family given 5 days of bereavement as 3 days just is not enough. Anne stated that some additional days on the existing policy is given if traveling over five hundred miles. Trustee Gustafson inquired if this was just to expand leave for

extended relationships. Anne stated yes, and at the end of the year there will be another change due to the Illinois Bereavement act which is going into effect on January 1, 2023. What is being requested this evening is just to add extended family giving 1 day of bereavement. Trustee Gustafson inquired if it is up to the department head/supervisor to determine the intimacy of the relationship. Trustee Gustafson asked if there would be consistency between departments to ensure everyone agrees of the definition of extended relationship. Trustee Gustafson stated she has no problem extending this but feels there needs to be consistent treatment for employees between departments. President Szula stated the clean way to do this is to just move it to 3 days. Trustee Plock stated it should be moved up to 5 days for immediate family and up to 3 days for extended and remove the five hundred miles. Trustee Mallicoat agreed. President Szula stated he supports this as well. Trustee Plock inquired if a death certificate is required, and Administrator Sanders stated that we require an obituary. Trustee Gustafson requested that the language and document be cleaned up before voting on it. Trustee Gustafson inquired if this has put any of the employees into a bind due to the existing policy. Attorney Kurlinkas stated that yes, several employees have been affected. Trustee Gustafson asked that the changes be back dated to January 1, 2022.

Administrator Sanders entertained a motion,  
Trustee Plock made a **motion to send to board reflecting the changes to 5 days bereavement for immediate family, 3 days bereavement for extended family, remove the five hundred miles from current policy and back date to January 1, 2022;**

Seconded by Trustee Mallicoat

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

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

**5.2** President Szula stated that last week there was a truck with trailer parked on side of road near Culvers. The vehicle was on half the road, and he called the police to come down. President Szula stated that he feels there needs to be no parking signs all the way down the frontage road both north and south to prevent the parking. Trustee Petty asked from where to where, and President Szula stated from McDonald to Swanson both north and south. Trustee Gustafson stated that might be an issue for ABC Roofing, and it was stated by Trustee Mallicoat and President Szula that the business is leaving and moving to Machesney Park. It was stated it was made public last fall. Administrator Sanders stated this will go on next board meeting.

## **6. OLD BUSINESS**

**6.1.** Discussion and **Recommendation to the Board** for approval of amendments to § 96.00 of the Village of Roscoe Code of Ordinances related to the Placement, Removal, and Storage of Refuse Containers as Part of Residential Waste Collection Services.

Administrator Sanders summarized the recommendations and gave an overview of

the drafted update to the Ordinance in relation to the Placement Removal and Storage of Refuse Containers. Trustee Mallicoat made recommendation to table this ordinance until the new garbage contractor. Trustee Mallicoat stated if we are going to make changes it should be done after the new contractor is selected. Trustee Gustafson stated she respectfully disagrees, as the new company will state what they will and will not collect. Trustee Gustafson stated that the new ordinance is aimed to get people to employ best practice and not annoy their neighbors on using the totes and where to place the totes. Trustee Mallicoat stated that he has not heard from any citizen that this has been an issue except both Trustee Gustafson and Trustee Petty. Trustee Mallicoat stated he has no desire to change the ordinance, and Trustee Gustafson wants to push it forward his vote is no. Trustee Plock stated he is not going to support this at this time as well, as it will just anger residents. Administrator Sanders stated on the Village website it states that the language on states

“All garbage should be placed at the curb no later than 6:00 AM the day of garbage pickup. Please bring your cans back in within 24 hours of collection.”

Attorney Kurlinkas stated current code states no earlier than 12pm day before collection and 24 hours after garbage pickup containers put away. These are enforceable.

Trustee Mallicoat stated there is no need to change ordinance when the language and the outline to residence is already there.

Trustee Petty stated that it took since October to get the resident across the street from her to use the tote is now using it. Trustee Mallicoat stated there is no reason to re-write the ordinance. Trustee Plock stated we need code enforcement; we do not need to rewrite the current ordinance. Trustee Gustafson stated to look at the definition of garbage as it is wasted or spoiled food and other refuse as from a kitchen or household. Trustee Gustafson stated this does not include everything from the garage. The goal is to get people to put garbage into the totes, not bags to curb. Trustee Gustafson stated she does not believe that anyone generates a full tote of garbage. Trustee Petty stated this is a community that wants to look nice and uniform. Trustee Plock stated he agrees, but he does not see the same issue as Trustee Petty. Trustee Plock asked her why she did not walk across the street and talk to her neighbor. Trustee Petty stated she did address it by calling the police and spoke to Scott. And it took over 4 months for Scott to take care of it. Mallicoat stated what does the board want to do, as he is not going to support the change.

Administrator Sanders entertained a motion,  
Trustee Gustafson made a motion to send to board a modification of the current ordinance regarding garbage that refuse generated in normal definition of kitchen biodegradable or organic matter be place in totes vs plastic bags;  
Seconded by Trustee Petty

Trustee Dunn asked what he is voting on specifically, and Attorney Kurlinkas summarized;

Roll Call Vote: Trustee Dunn, Gustafson, Petty – YES

Trustee Keene, Mallicoat, Plock

**Motioned:** 3-3-0

Administrator Sanders stated since it was brought up, he went through his emails and his first contact was May 4, between him and Trustee Petty. He also contacted Waste Management on May 4 on the issue. Trustee Petty apologized.

Trustee Gustafson stated she saw that Rockton increased their garbage fees by \$4.00 a month. Administrator Sanders that he has been compiling data from surrounding communities with their garbage collections. He has asked Waste Management to separate their numbers and what portion is billing and collection. He should have this by next meeting. Update regarding Taste on Main event, to be held June 25, 2022

**6.2.** Update regarding Taste on Main event, to be held June 25, 2022

Administrator Sanders provided an update on the Taste of Main and called on Ann to go over the events. Ann stated there was going to be the food trucks and financially this has come in great. There will be lots of activities for the kids, face painting, spider boy and girl, DJ. She stated there were many sponsors and is hoping for a successful event. Financially after the sponsors the Village has paid about \$300.

**6.3.** Update regarding proposed public mural installation at 10532 Main Street (as part of the 2022 CRE8IV Program)

Administrator Sanders gave an update on the mural installation Financially he has \$10,000 committed, he does not want to share this now. Administrator Sanders went over the murals proposed and has a meeting with the property owner. Trustee Gustafson asked if the Village needs a written agreement from the property owner? Administrator Sanders stated yes, and he has email communications between him and the property owners. Trustee Gustafson inquired if there is veto power over the design? Administrator Sanders stated that no, we pick the design, it will not be political in nature. If the building owner wanted to paint over it in three years, he could do that. Administrator Sanders stated this will be the largest landscape mural in the program. The goal is to start early August.

**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 Mallicoat

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

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