

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

**Committee of the Whole Meeting Agenda  
Tuesday, August 3, 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, Mallicoat, Plock, Dunn, Keene and Petty

**3. APPROVAL OF MINUTES**

**3.1. Approval of July 19, 2022 COTW minutes**

Administrator Sanders entertained a motion,

Trustee Keene made a motion to approve;

Seconded by Trustee Plock,

Roll Call Vote: Trustee Dunn, Petty, Gustafson, Plock, Keene and Mallicoat - 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 travel policy to Midwest Security and Expo Conference on August 18<sup>th</sup> and August 19<sup>th</sup>, 2022 for Chief Evans and Deputy Chief Hawley.

Administrator Sanders summarized the recommendation, and stated it was \$622.08 total for both.

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Mallicoat,

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

Motioned Passed: 6-0-0

**5.2.** Discussion and **recommendation to the Board for approval** of travel expenses for elected officials and staff attendance at the 2022 Illinois Municipal League Annual Conference, September 15-17, estimated expenses of \$1,400.00 per attendee.

Administrator Sanders summarized the recommendation, and requested to make motion to move to board to make hotel reservations. He requested that those who want to attend please advise.

Trustee Gustafson, verified the motion is to approve dollar amount for hotels,

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Mallicoat,

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

Motioned Passed: 6-0-0

**5.3.** Discussion and **Recommendation to the Board** of an addendum to the Intergovernmental Agreement governing the operation and funding of the Stateline Mass Transportation District (SMTD).

Administrator Sanders summarized the recommendation and stated that there is an IGA with Roscoe, Rockton and South Beloit. Administrator Sanders stated the dollar amount has never been firmed up since the adoption of the IGA. The Village financial participation has never firmed up a dollar amount. Since 2011, it was \$25,000, and reduced to \$20,000 until 2022 where it is now \$25,000. Trustee Gustafson inquired how can the Village peg an amount for Rockton and South Beloit? Attorney Kurlinkas stated it is a three-way agreement and all three municipalities will participate. Trustee Gustafson stated that their needs to be some accountability and Stateline needs to supply their yearly budget. Trustee Gustafson proposes additional verbiage to the addendum to clarify that the annual fee would be measured off the annual budget. Trustee Gustafson stated they need to justify their fees. Trustee Gustafson inquired about if there is a registration system for those who need reduced fee? Trustee Gustafson stated it would be great to know who takes advantage of this service?

Administrator Sanders stated their website currently does show vets ride free. Trustee Gustafson stated again that payment should be done based off receipt of the annual budget. Trustee Petty stated, that Sharon and Gus came last year and presented their budget. Administrator Sanders inquired what is the Board looking for? Trustee Gustafson stated their operating costs. Attorney Kurlinkas stated there are two representatives on the board, and that they should be coming in to provide information back to the board. Trustee Petty inquired if they have been attending the meetings? Administrator Sanders stated Jim Blevins has been attending.

Administrator Sanders entertained a motion,

Trustee Dunn made a motion to approve to move to board;

Seconded by Trustee Plock,

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

Motioned Passed: 6-0-0

**6. OLD BUSINESS**

Trustee Gustafson inquired when the board will receive timeline for budget. Administrator Sanders stated he could send that out.

Trustee Gustafson inquired about the chairs in room, can they be replaced as well as the tile in front of the License Facility and putting aside dollars to redo the tile?

Administrator Sanders stated he has had issue with selling the old chairs, and would like to donate them if anyone has an issue with this? It was agreed to donate them .

Trustee Petty stated she reached out to Kinnikinnick if they have a fund to school supplies, and the schools provided list of folders, papers, backpacks. President Szula stated perhaps provide list and we can add to Village Website and provide a box for drop off.

Administrator Sanders requested Trustee Petty to continue the conversation and give him the info and he will add to websites and platforms.

Trustee Plock inquired about parking for Halloween perhaps even/odd so it would be more successful.

Trustee Mallicoat stated that they should place the parking signs a week prior to the event.

Trustee Plock stated he would like to see established fee of \$100 for the special events / garage sales.

**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 Dunn,

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

Motioned Passed: 6-0-0