

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073

Committee of the Whole Meeting Minutes
Tuesday, September 20, 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

7:18 PM

2. ROLL CALL – all there. Keene is virtual

Name	Present
Dunn	Here
Gustafson	Here
Keene	Here
Mallicoat	Here
Petty	Here
Plock	Here
Szula	Here

3. APPROVAL OF MINUTES

3.1. Approval of Minutes from the August 16, 2022 COTW minutes

Motion to approve 8/16/2022 minutes		
Name	Motion	Vote
Dunn		y
Gustafson		y
Keene		y
Mallicoat	2	y
Petty	1	y
Plock		y
Szula		

3.2. Approval of September 06, 2022 COTW minutes

Motion to approve 9/6/2022 minutes		
Name	Motion	Vote
Dunn		y
Gustafson		y
Keene	2	y
Mallicoat		y
Petty		y
Plock	1	y
Szula		

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

NONE

5. NEW BUSINESS

5.1. Discussion and Recommendation of engaging with Premiere Technologies for IT services for the Village Hall, Public Works, and Police Department.

Representative from Premiere Technologies, (Mike) was present. Company is based out in Beloit WI. Mike stated they are proactive and keep everything up and running on an active basis. Mike provided an overall of the company as well as their hours of operations and after hour calls and weekends.

Administrator Sanders stated the Village currently pays two bills stating Mike was very available for most things. The backup will be a month to month line item. They will build all of it into our agreement currently it is not altogether. We would pay separate. They will do an audit of the environment, and compare with best practices. They have not done the audit yet. We will have more accurate after the audit.

Could have this at next meeting. Then audit will be first, and then onboarding in November.

Motion to entering into an agreement for IT services and backup.

Motion to entering into an agreement for IT services and backup.		
Name	Motion	Vote
Dunn		y
Gustafson		y
Keene		y
Mallicoat		Y
Petty	2	y
Plock	1	y
Szula		

5.2. Discussion and Recommendation approving of the acquisition of a 2023 International Versa lift Aerial Bucket Truck under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Public Works Department, for the combined quoted price of **\$107,925.40**

Administrator Sanders discussed the purchase on financing. This is a request from Troy. The current truck we have gets hauled around, and this would be a property boom truck for safety purposes.

Troy: the bucket truck will replace the boom lift. Right now, we have to have a CDL to pull our old truck on a trailer. The current one we have is old, and not certified. Currently it would not pass certification. The one we have is dual fuel, but only runs on propane. The bucket truck would be good for the path lights, and allow it to be safer. This would allow Public Works to do more work. We could also use it for photos for reconstructions. This will be better option than renting. The lifts we rent now are \$495 per day. This allows us not to have to rent in case of emergency. The other benefit is it allows us to use as needed without having to schedule for rental.

Trustee Gustafson stated if we are doing unsafe things, then don't do it. Trustee Gustafson is worried that this something expensive, but would be used infrequent. Trustee Gustafson stated she doesn't see a real need for having this, when it would only be for occasional use.

Troy stated we do use it for lights and tree trimming often.

Trustee Gustafson stated that it's going to be about \$195,000, not just the \$107,924. This is a lot for what we really use it for.

Troy stated this would also fit in the shop it would not be sitting outside and unclutter the Public Works yard.

Trustee Gustafson stated this is not budgeted for this year

Administrator Sanders stated we would not be paying anything for this during this year. We would be pre-approving a component for next year. There are older windows that we are trying to hit, and this would be part of the 2023 appropriation ordinance.

Trustee Gustafson stated that some communities share, and asked if it could be share with another community.

Trustee Petty stated we share the scales with South Beloit.

Trustee Dunn stated that what we currently have is foolish, and dangerous. With what we have we don't use because its dangerous. Trustee Dunn stated he is strongly in favor of the bucket truck.

Trustee Gustafson stated it makes more sense to outsource?

Trustee Plock asked if it is a bucket attachment or will it have component to store tools?

Troy stated that it has components to hold tools. Troy showed photos of the truck from the website it has utility bed and tool components.

Trustee Mallicoat stated he fought for one in 2007 and it was a lot worse. Stating that his could be used this for maintenance for the cabin and other misc. issue.

Trustee Petty inquired if we know if other municipalities have this, and it was stated Rockford.

Motion to approve acquisition of a 2023 International Versa lift Aerial Bucket Truck		
Name	Motion	Vote
Dunn		y
Gustafson		n
Keene		y
Mallicoat	2	y
Petty		n
Plock	1	y
Szula		

NEW BUSINESS:

Trustee Plock:

- Bad accident on Love and McCurry road. Wants to know if we have rumble strips on love road. Trustee Plock stated it would help to have rumble strips to help prevent.

Administrator Sanders stated that this was discussed, and the reconstruction of Love will approve the sidelines for the intersections and will degrade the area. Any reduction in speed limit would be on McCurry it would a decision with the County.

Trustee Plock ask the Village could look into flashing stop signs in adding to the possible rumble strips.

Brandon: says there are other items that could be used. And there are more reflectivity options that could be used. Says there is also tree growth which is creating issues.

Chief Evans stated there are more of the accidents happen is the County intersection, and not the right of way.

Trustee Plock stated he just wants to help the best he can to prevent further accidents.

Halloween:

Trustee Gustafson requested an update on the trick or treat event.

Administrator Sanders stated that Ann, Troy and Jenelle are working on the Halloween event. There is great interest for this, with currently 964 people interested. There will be Truck-or-Treat. Lots of games and actives inside and out. Food Trucks and events there. People will be able to do trucks and other events with the trucks. Goodie bag and luminaria that they will be able to use with pumpkins. Balloon arch etc. There will be balloon people, and lots of cool games. An update will be provided for the next meeting.

Trustee Petty called on Troy to recall if the food trucks would be in the parking lot, it was stated there will be a site plan. More discussion next meeting

Hours will be 3-6 with walk at 530pm

6. OLD BUSINESS

Trustee Plock inquired about the garage door for existing salt shed, Troy stated he wasn't estimate from Cropps, other garage door companies stated its too big of a span and any wind would blow it down.

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

None

8. EXECUTIVE SESSION

9. ADJOURNMENT - 8:01 PM

Motion to adjourn.		
Name	Motion	Vote
Dunn		y
Gustafson		y
Keene		y
Mallicoat		y
Petty	1	y
Plock	2	y
Szula		