

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

**Committee of the Whole Meeting Agenda  
Tuesday, December 06, 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: Gustafson, Keene, Mallicoat, Petty, Plock and Dunn

**3. APPROVAL OF MINUTES**

**3.1. Approval of Minutes from the November 15, 2022 COTW Meeting**

Administrator Sanders entertained a **motion**,

Trustee Petty made a **motion to approve**,

**Second** by Trustee Keene,

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

Motion Passed: 6-0-0

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

**5. NEW BUSINESS**

**5.1. Discussion: Working Draft of the Village of Roscoe Budget for FY2023**

Administrator Sanders gave an overview of the updates to the third draft budget summary. Administrator Sanders wanted to highlight the changes in the right column any number that is changed was highlighted in green, and there aren't many. Administrator also pointed out the budget draft summary which he would like to go over. The IMRF contribution highlighted in green, and it is reduced by \$12,000. In the past it was 2.39% of an IMRF employees' wages and now it is 1.06%, which is lower than last year and the numbers are reflected. On page 2, the first non IMRF number is the increased to maintenance and repair for removal replacement of tile in the vestibule. Trustee Petty inquired if this includes the bathroom? Administrator Sanders stated no, but he can add this, but would prefer to do the LVP tile in the bathrooms and entry, but the board can discuss this. Trustee Gustafson

asked that the board look at eliminating all the different surfaces, meaning one flooring surface and the patch quilt looks goofy, and would prefer the LVP tile throughout. Trustee Plock stated he doesn't agree with that price tag, and Administrator Sanders stated he added \$25,000 to the total. Trustee Gustafson stated she didn't mean to do it all this year, but would like to see it look consistent throughout the building. Administrator Sanders moved on the office furnishing, which would be replacing all the chairs in the chamber, referring to the same chair which Jean is using. The cost of the chairs is between \$300-350 per chair, Trustee Plock requested that they just do 15 since the chairs really aren't used that much. Administrator Sanders will be sending out a list of the events and amounts that the Village will host, along with the price per event. Administrator Sanders stated both Anne and Janel have worked on this and it is currently approximately \$18,000. Administrator Sanders stated the cat loader which was purchased, he would like to request that the board pay this off to avoid \$30,000 in interest. Administrator Sanders stated he believes this would be more beneficial to the Village to pay for it out right. The dock system at Riverside Park, needs improvement, and reference in the changes to budget. The splash pad went back to regular number, as the expense needs to be counted toward the year it was received, not when purchased. Administrator Sanders stated he has misplaced some of the police department equipment, it was as capitol and some was pushed in non-capitol it was only about \$2000, but the total amount is \$94,606 which includes the UTV.

Administrator Sanders took a straw poll for the reserve policy, it was suggested for four months:

Four Months- President Szula, Petty, Plock, Mallicoat, Dunn, Keene

Six Months- Gustafson

Stuff we are Buying:

- Shelving/Extras for Public Works addition \$10,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- 72: Tiller \$10,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- Electronic Message Boards (2) \$45,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- Cat Loader \$182,500.00

Yes, to buy it outright - Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- Forks for loader \$10,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Troy stated that the forks are heavy duty unlike current ones and longer (5ft)

- Picnic Tables \$12,500.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Trustee Gustafson wants to ensure they will be tied down, and Troy stated yes

- Outdoor Fitness Stations \$35,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Trustee Gustafson originally wanted equipment for older users of the park.

Administrator Sanders stated he has added that in the OSLID grant request for equipment and if successful with the grant can add more equipment. Trustee Plock stated he has been working on Porter Park to make it all inclusive, so everyone can use it. Trustee Plock would like an actual fitness area not just pieces of equipment and has been providing ideas to Administrator Sanders.

- Polaris Ranger UTV \$30,000.00

Yes- none | No -Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Trustee Plock asked Chief Evans if this was needed, and she stated it was a wish list and it could be borrowed. This will be held off on.

- Rifles \$13,500.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- Ballistic Shield \$4,200.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

#### Stuff we are Fixing:

- Metal roof at Public Works \$180,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Trustee Mallicoat asked if the metal roof was needed, and it was stated yes. Everyone agreed to yes.

- Shingle roof at Salt Shed and PD storage garage \$22,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- HVAC at Swanson \$20,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- Leland Park restroom restoration \$15,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Trustee Gustafson inquired if this is to rebuild? Troy said yes, sinks, walls, toilets and wall partitions. Trustee Gustafson wanted to know if this would be locked up and how do you avoid the destruction. Administrator Sanders stated it could be done in stainless

steel like was in the PD building. Trustee Gustafson requested that this be looked into and making them vandal proof.

- Leland Park electric system upgrades \$25,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Trustee Plock requested a light on the playground.

- Porter Cabin interior/exterior restoration \$100,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

Trustee Plock requested to remove the splash pad, and bump up the price to \$200,000, add a kid zone, WIFI, foosball table. Trustee Gustafson inquired about a lift/elevator for handicap accessibility. Administrator Sanders stated this was being looked into. Trustee Petty, stated let's do the basics right now for next year and stabilize the building. Trustee Plock stated he would like to bump up \$200,000

\$200,000 – Plock, Mallicoat

\$160,000 – Dunn, Petty, Keene, Gustafson

This is being bumped to \$160,000

- Baseball Diamond repair and restoration (3) \$15,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

### **Stuff we are Building:**

- Residential Street Program: Sagewood \$907,333.68

Trustee Gustafson would like to see concrete to provide longevity for the intersections.

Plock would like to see every intersection, and by doing it would increase both Sagewood and Downtown. Trustee Keene recommends that we do the intersections that are high traffic and evaluate. Brandon will go back and look into the intersections.

- Residential Street Program: Downtown \$909,836.22

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- Residential Streets, Engineering only, Promontory \$ 39,000.00

Yes-Gustafson, Dunn, Petty, Mallicoat, Keene, Plock

- Parking lot on Main Street north of the bridge \$100,000.00

Yes-Plock, Mallicoat, Keene

No-Petty, Gustafson, Dunn

- Police Department Garage \$470,000.00  
 No- Gustafson, Plock, Mallicoat  
 Yes-Keene, Dunn, Petty  
 Trustee Mallicoat asked if the Police Department is asking for this? Chief Evans stated no.
  
- New Splash Pad at Leland \$182,500.00  
 Yes- Gustafson, Petty, Dunn  
 No- Keene, Mallicoat, Plock (further down the road in actual plan)
  
- Dock system and shoreline improvements \$70,000.00  
 Yes- Gustafson, Dunn, Petty, Mallicoat, Keene, Plock
  
- Porter Park Expansion (Dog Park, Disc Golf, Parking) \$250,000.00  
 Yes- Mallicoat, Dunn, Keene, Plock, Gustafson  
 No- Petty  
 Adding 4- or 8-Disc Golf, Trustee Gustafson asked if this was enough, and Administrator Sanders asked if we should pay for a bridge, and she stated no.  
 Trustee Gustafson stated she isn't thrilled over a dog park.

Will be buying 20 chairs for the room.

## 6. OLD BUSINESS

Trustee Petty would like to know when the Pearl Street house will be demolished. It was stated by Chief Shelvin it would be end of January or February. Originally it was December, Trustee Mallicoat requested it make deadline for end of January stating it was becoming an eye sore. Trustee Petty wanted to know about the grills behind the PD building, Chief Evans it is the employees personal and they cooked for holiday dinner. Trustee Dunn wanted to go back regarding the Police Garage, and Chief Evans stated she didn't know anything about it, and has had no conversations nor has knowledge and never asked for it. It was requested to be removed from the budget.

## 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 move to board**.  
**Second** by Trustee Dunn,  
 Roll Call Vote: Trustee Petty, Dunn, Gustafson, Keene, Mallicoat, Plock- YES.  
 Motion Passed: 6-0-0