

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

**Committee of the Whole Meeting Minutes  
Tuesday, December 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**

**2. ROLL CALL**

Present: Trustee Gustafson, Petty, Dunn, Plock, Mallicoat and Keene

**3. APPROVAL OF MINUTES**

**3.1. Approval of Minutes from the December 06, 2022 COTW Meeting**

Administrator Sanders entertained a **motion**,

Trustee Plock made a **motion to approve**.

**Second** by Trustee Mallicoat,

Discussion:

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

Motion Passed: 6-0-0

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

**None**

**5. NEW BUSINESS**

**5.1. Discussion and recommendation to the Board for approval of a Resolution authorizing the purchase of a Caterpillar 926M Small wheel Loader and forks for the price of \$192,500.00**

Administrator Sanders summarized the recommendation, stating that this is reflecting decisions made via straw poll, it was already agreed and approved to purchase the loader outright saving over \$30,000 in interest. Administrator Sanders stated the

amount listed also reflects the purchase of the forks. The forks were approved by straw poll from previous meeting.

Administrator Sanders entertained a **motion**,

Trustee Mallicoat made a **motion to send to board for \$192,500.00 NTE**

**Second** by Trustee Plock,

Discussion: None

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

Motion Passed: 6-0-0

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

Administrator Sanders addressed the board, stating that he put the budget on the agenda to provide an option to move to the board this evening. The budget would be approved in the tentative form at Committee and go to the board on January 17th, where the public hearing would be the same night.

Administrator Sanders provided an overview to the board of the updates of the 4th draft of the budget. If it is in green, it reflects a change from the 3rd draft.

- Page 1:

Administrator Sanders stated there are no changes made to page 1.

- Page 2:

Administrator Sanders stated a dollar amount increased from \$55,000 to 75,000 for Village Hall Maintenance and Repairs. An additional \$20,000 was added due to the request to re-do the entryway tile and replace all the room's flooring. The increase proposed from draft 2 to 3 was for the outer front doors to the wall, and it was suggested to look at replacing all the flooring in this room.

For office furnishing, it was reduced from \$13,205 to \$9705, a reduction of \$3500. The amount reflects the decrease in the number of audience chairs purchased from 30 to 20. Trustee Gustafson inquired if 20 audience chairs are enough, wondering if there is a need for more. Administrator Sanders stated that the highest occupancy in this room had been on Hometown Holiday, during which every chair was utilized. Therefore, there are 20 audience chairs in the room, but there is no need for additional realistically.

The amount for transfers has been increased from 1.5 million to 1.725 million from the general fund to the capital fund to cover the cost of increasing the concrete treatment at the intersections. The increase would be for the two scopes of work (Downtown and Sagewood Subdivision)

- Page 3 - No changes

- Page 4-

Administrator Sanders did not add the new administrative assistant position for public works. Therefore, it was corrected and added to the full-time wages; the job has been

budgeted at \$20 an hour. Currently, selection for interviews is underway with Ann and Troy. Then a domino effect with a bump in the health insurance coverage to cover the new higher.

- Page 5 - No Changes

- Page 6-

Parks and Capital projects, there were several items listed that had split votes. It was apparent that there were mixed opinions about a splash pad. Administrator Sanders stated there are concerns about the maintenance of the splash pad facility and whether the staff is skilled for that. Administrator Sanders said he changed the description in the 4th round of the budget from a splash pad to a youth recreation project adding additional funds from \$182,000 to \$250,000 and looking for the board to appropriate money for a park project. The administrator opened the floor for comment. Trustee Gustafson stated she still thinks the splash pad is desirable, and she finds it hard to believe that after three years of talking about a splash pad, no one would have investigated what the maintenance of a splash pad entails. Trustee Gustafson stated she wasn't buying the reasons and continued to say that Roscoe does not have a water feature for young people that would separate and distinguish Roscoe from other communities. Trustee Gustafson wants to do something unique and feels strongly about keeping it as a splash pad and would like to proceed with the splash pad. She supports the idea of youth recreation but sees these as two separate things and wants a splash pad in Leland Park for the younger kids. Trustee Mallicoat stated he believes it should be left as presented in the 4th draft, and it can be decided later. Trustee Mallicoat thinks it is more challenging to treat water. Therefore, he feels it needs to be looked into further. Trustee Mallicoat pointed out that the money isn't being taken away; the classification is only changing. Trustee Keene wanted to know if Roscoe is prepared for other neighbors to use the splash pad and feels more understanding is needed. Administrator Sanders stated it is a unique maintenance need and further knowledge is necessary. Trustee Dunn said the splash pad has been in the budget since he became a trustee and noted that the research is needed and agrees with Trustee Mallicoat. Trustee Dunn favors the splash pad but would like it to be looked into further. Trustee Petty stated the money was borrowed for a splash pad years back; Trustee Gustafson backed up Trustee Petty's statement saying that it was part of the agreement to get the majority to approve the building of the police department and approve the municipal bond stating it was \$100,000. Administrator Sanders said horse trading was going on, but the splash pad could not be part of the bond. It was noted that the bond was specific for construction, not the splash pad. Trustee Mallicoat stated he is in favor of leaving it and figuring it out later. According to Administrator Sanders, the only change to the line item was the wording, changing it from splash pad to youth recreational facility.

Administrator Sanders stated he bumped up the amount for the outdoor fitness stations from \$35,000 to \$70,000 with the idea of looking at cluster stations.

Porter Park Cabin building improvements were increased from \$280,000 to \$340,000

Equipment for playgrounds was increased from \$12,000 to \$49,300 to cover accessibility entry to swings for the wheelchairs or disabled.

- Page 7-  
Elected to defer the building of the police garage and eliminated the UTV vehicle.

- Page 8-  
None

- Page 9 -  
Added eight additional key intersections to the Sagewood project scope  
Added seven additional key intersections to the downtown project scope

Administrator Sanders wanted to know if the trustees were comfortable with bumping the amount for fitness stations,  
Trustees Petty, Dunn, Plock, Mallicoat, Keene, and Gustafson stated yes. Trustee Gustafson wanted to know what the maintenance requirement was for them.  
Administrator Sanders said they have industrial moving parts, so minimum cleaning and greasing would depend on the equipment type.

Trustee Dunn made a motion to move to the board in tentative form,

Trustee Plock wants to take \$18,000 out of Rock Energy to have a funding source for special events, creating a resolution. Administrator Sanders stated it would be separate from the budget. Trustee Gustafson recommended a comprehension plan for special events to have a yearly look. Trustee Gustafson agreed with Trustee Plock's funding source.

Administrator Sanders entertained a **motion**,  
Trustee Dunn made a **motion to move to board in tentative form**,  
**Second** by Trustee Petty,  
Discussion:  
Roll Call Vote: Trustee Keene, Dunn, Plock, Mallicoat, Petty and Gustafson- YES.  
Motion Passed: 6-0-0

Trustee Plock inquired about the main street land, putting money aside each year as a resolution setting a dollar amount, Administrator Sanders stated he would put in Committee in January.

## 6. OLD BUSINESS

Trustee Petty wanted Administrator Sanders to reach out to the donors in reference for murals, for payment.

Trustee Plock inquired about the lighting in Chicory Ridge Park entry as well as the back entry? Administrator Sanders stated no he has not heard back and will reach out.

## 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 adjourn**

**Second** by Trustee Plock,

Discussion:

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

- YES.

Motion Passed: 6-0-0