

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

**Committee of the Whole Meeting Minutes  
Tuesday, February 07, 2023  
[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, Plock and Mallicoat

Virtual: Trustee Keene and Petty

**3. APPROVAL OF MINUTES**

**3.1. Approval of Minutes from the January 17, 2023 COTW Meeting**

Administrator Sanders entertained a **motion**,

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

**Second** by Trustee Mallicoat

Discussion: None

Roll Call Vote: Trustee Keene, Mallicoat, Plock, Dunn, Gustafson and Petty - 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 regarding the purchase of new fixtures for the Leland Park restroom and Concession Building.**

Administrator Sanders summarized the recommendation, providing price comparison for both porcelain ceramic and stainless-steel fixtures. Troy provided an overview of the items for each comparison. Both install the same, stainless steel will take 4 weeks, porcelain will take 1 week. Trustee Keene inquired about the durability, which is better? Troy stated that the stainless steel is more durable, easier to deal with graffiti, its stronger. Administrator

Sanders stated the stainless steel is twice as much but the longevity is better. Trustee Gustafson inquired about the cosmetic which lasts longer, Troy stated stainless is better easier to clean. Troy stated the ceramic can dull over time. Trustee Keene stated stainless steel isn't porous so it is better for sanitation. Trustee Keene stated the industries he has been in, that stainless steel has been the standard. Trustee Dunn wanted clarification on the proposal if it would replace everything. Administrator Sanders stated yes, it would replace everything. Trustee Plock inquired on the amount budgeted, and Administrator Sanders stated it was \$15,000 for Leland Park Bathroom Restoration.

Administrator Sanders entertained a **motion**,  
Trustee Gustafson made a **motion to approve the stainless steel**,  
**Second** by Trustee Mallicoat  
Roll Call Vote: Trustee Petty, Plock, Mallicoat, Keene, Gustafson - YES.  
Trustee Dunn - No  
Motion Passed: 5-1-0

**5.2. Discussion and recommendation to the Board regarding purchase of new audience chairs in Village Hall Council Chambers**

**Administrator Sanders summarized the recommendation, and provided 3 comparisons for 20 chairs. The budget amount was \$7000, the chair presented is \$350 each, which is the black padded chair present in the room. Administrator Sanders presented the other two chairs, 1 which is stackable. Trustee Petty stated she is in favor of stackable chairs, as they can be shared and moved around. Trustee Gustafson inquired on the weight, and it was advised they are "forever" chairs for \$350 its heavy and durable. Option two is at middle grade without arms non-stackable and \$219.00 for stackable chairs.**

**Requested to bring in the other two chairs for board to review at next meeting.  
Motion to layover**

Administrator Sanders entertained a **motion**,  
Trustee Gustafson made a **motion to layover**  
**Second** by Trustee Plock  
Discussion: None  
Roll Call Vote: Trustee Keene, Petty, Dunn, Plock, Mallicoat, Gustafson - YES.  
Motion Passed: 6-0-0

**6. OLD BUSINESS**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

Administrator Sanders entertained a **motion**,  
Trustee Plock made a **motion to layover**

**Second** by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0