

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

**Committee of the Whole Meeting Minutes**  
**Tuesday, March 7, 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, Mallicoat and Dunn

Virtual: Trustee Keene

Absent: Trustee Petty

**3. APPROVAL OF MINUTES**

**3.1. Approval of Minutes from the February 21, 2023 COTW Meeting**

Administrator Sanders entertained a **motion**,

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

**Second** by Trustee Keene

Discussion: None

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

Absent: Trustee Petty

Motion Passed: 5-0-0

**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 purchase of replacement servers for Village Hall and the Police Department**

Administrator Sanders summarized the recommendation, stating there are 5 servers

distributed in various parts of the Village. Each server has a job, and they are old, purchased in 2008, 2012, 2016 and 2019. The standard warranty is five years, sometimes extended to seven. Three of our servers are now not supported, if you lose a server you lose the functionality of that server. It was recommended by Premier Technologies to go with two servers; two options- 1- two larger servers that would handle everything and large enough if one goes down the functionality of the down server could be moved to the second server. Second option is cheaper, still two servers but they would be smaller. They would have a storage area network. Administrator Sanders is recommending to go with option with more expandability. Trustee Gustafson asked if there is enough dedicated space, and it was stated yes by both Attorney Kurlinkas and Administrator Sanders. Trustee Gustafson stated she does not have a problem with this, and our equipment is old. Trustee Gustafson asked if there is a comprehensive look at what the Village needs, so there can be planning for 2024. Administrator Sanders stated he believe we do, that Premier has provided a good overview of what is needed and a strategy. Administrator Sanders called on Chad from Premier Technology and gave a little overview of the audit and stated the current issue with servers is that capacity is not enough and the servers are the biggest worry as of today. President Szula asked what the recommendation is for the years to come? Chad stated it is about growth, and without any new systems what is quoted would take the Village out at least 5 years. Trustee Dunn asked if option 2 would save money in the long run? It was stated is yes, moving to a storage area network concept would allow for growth which is a little more but saving in the long run. Trustee Plock recommended to go to option 2 at the price of \$26,030 plus \$6000 set up fee. Trustee Keene, asked if an assessment is needed to go back and look at the systems in five years, and Administrator Sanders stated yes, but he believes it needs to be done on an annual basis and would feel that Premier would be the one offering that. Trustee Gustafson asked about the warranty, Administrator Sanders stated standard 5-year warranty and could purchased additional 2 years, but would pay premium for the extra two years.

Administrator Sanders entertained a **motion**,

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

**Second** by Trustee Keene

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

Absent: Trustee Petty

Motion Passed: 5-0-0

## 6. **OLD BUSINESS**

Trustee Gustafson mentioned that there is a disaster plan in place in reference to the email that was received from the residents who lost power. Trustee Gustafson wants the public to know that there is a plan in place as well as a larger county plan.

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

None

## 8. **EXECUTIVE SESSION**

None

## 9. **ADJOURNMENT**

Administrator Sanders entertained a **motion**,  
Mallicoat made a **motion to approve**.

**Second** by Trustee Dunn

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

Absent: Trustee Petty

Motion Passed: 5-0-0

**Ends at 7:02pm**