

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

**Committee of the Whole Meeting Minutes
Tuesday, March 21, 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 Dunn, Plock, Petty, Mallicoat, Keene and Gustafson

3. APPROVAL OF MINUTES

3.1. Approval of Minutes from the March 07, 2023 COTW Meeting

Administrator Sanders entertained a **motion**,

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0

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

None

5. NEW BUSINESS

5.1. Discussion and Recommendation of compensation adjustments for certain part-time & full-time employees of the Village of Roscoe.

Administrator Sanders summarized the recommendation, and referenced the packet that he had sent to the board. Stating these are the numbers that were reflected in the 2023 budget under payroll, which was presented back in November.

Administrator Sanders entertained a **motion**,

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

Second by Trustee Keene

Discussion: None

Roll Call Vote: Trustee Mallicoat, Keene, Plock, Gustafson, Dunn and Petty - YES.
Motion Passed: 6-0-0

5.2. Discussion and Recommendation of approving a collective bargaining agreement between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council covering officers of the Village of Roscoe Police Department with the rank of Patrolman or Corporal (January 1, 2023 - December 31, 2026)

Administrator Sanders summarized the recommendation, stating it is a 4-year agreement, covering January 1, 2023 thru December 31, 2026.

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0

**Trustee Plock stated he has had many conversations with residents, and would like to see that the meeting packets are presented online, to help with transparency for residents to see what is happening with exception to documents that would require FOIA requests. Trustee Plock stated his vision would be to see a separate column next to board agenda to add the documents there. Making it easier for residents and eliminating staff time. Trustee Plock asked for opinions, President Szula stated he had no problem with it, Trustee Keene stated he thinks it is a good idea. Trustee Petty inquired to Trustee Plock, "so we would for example be putting the cost comparison of like the chair purchases on the site?" Trustee Plock said yes for anything presented after Committee, Administrator Sanders stated so it accurate to say it would be the supporting items from the board packet? Trustee Gustafson asked when would those be going out? How would an adjustment be made for the late items, it was suggested that it go with minutes? Trustee Gustafson proposed that Administrator Sanders have a conversation with the Village Staff as to the best way to handle this. Administrator Sanders agreed there should be an internal conversation with regards to this. Attorney Kurlinkas stated it would be best to have the discussion on how to set this up. Discuss and then move it on with the next meeting.

6. OLD BUSINESS

Trustee Petty asked the Village had heard from the Veterans VFW? President Szula stated yes, they had a greet meeting. Trustee Petty asked to discuss, Administrator Sanders stated they are receptive to a straight parade route. Administrator Sanders stated they will approach SMTD to see if they can pick up from the cemetery to transfer the veterans back. Administrator Sanders stated the Village will help spread the word about the parade via social media, as well as reaching out to the parade participants to verify how many cars to organize the street and space out appropriately. The VFW is receptive to throwing candy, and liked the idea. Discussion was had about the necessary feel of the parade and do not want it to be somber but respectful. Trustee Petty asked what is the Village's responsibility and Administrator Sanders stated it would be police presence as well as closing the road. Trustee Petty stated she would like to limit staff time but is excited to see this happening. Administrator Sanders stated all the necessary documents have been signed as it requires

special events permit.

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

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders stated all those in favor say Aye, then adjourned.