

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

**Committee of the Whole Meeting Minutes
Tuesday, April 04, 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, Gustafson

3. APPROVAL OF MINUTES

3.1. Approval of Minutes from the March 21, 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 Gustafson, Petty, Dunn, Keene, Plock and Mallicoat- 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 Final Plat of Subdivision for Hawks Pointe Plat 6 (Tentative Plat approved December 6, 2022)

Administrator Sanders summarized the recommendation stating this was the final plat

Administrator Sanders entertained a **motion**,

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

Second by Trustee Keene

Discussion: Trustee Gustafson inquired if there was a western exit along the property? Administrator Sanders stated two entries are Hawks Pointe Trail and Sparrow Lane.

Roll Call Vote: Trustee Keene, Dunn, Mallicoat and Plock- YES.
Trustee Petty, Gustafson - NO
Motion Passed: 4-2-0

5.2. Discussion and Recommendation to the Board for approval of the '2023 Class D' Patching Bid Package for a budgeted scope of \$50,000.00

Administrator Sanders summarized the recommendation stating it was the Class D Patching Bid Package and what is budgeted is \$50,000, however there have been years if needed board could approve higher.

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

Second by Trustee Dunn

Discussion: None

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

Motion Passed: 6-0-0

5.3. Discussion and Recommendation to the Board for approval of entering into an agreement with Ironwood Environmental Inc for asbestos abatement at 10586 Pearl Street for the quoted amount of \$4,750.00

Administrator Sanders summarized the recommendation stating this is required, prior to demolition in order to tear down the Pearl Street house. Inspection was done and it revealed asbestos in two different type of tiling and insulation materials and pipes.

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

Second by Trustee Mallicoat

Discussion: None

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

Motion Passed: 6-0-0

5.4. Discussion and Recommendation to the Board for approval of a Special Event Permit submitted by the VFW for the Memorial Day Parade to be held on May 29, 2023 including closure of parts of Main and Broad Streets.

Administrator Sanders summarized the recommendation for the special event, stating the event would be held on May 29, 2023.

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

Second by Trustee Keene

Discussion: Trustee Gustafson inquire about the times, Administrator Sanders stated 11am start, road closed starting at 1030am, graveside service starting at 1245pm.

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

Motion Passed: 6-0-0

- 5.5.** Discussion regarding an new five-year property tax abatement agreement as requested by All World Machinery Supply, Inc.

Administrator Sanders entertained a **motion**,
Trustee Gustafson made a **motion to layover**.

Second by Trustee Petty,

Discussion: None

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

Motion Passed: 6-0-0

6. OLD BUSINESS

Administrator Sanders brought up the 2023 Residential Streets program stating that there were 2 scopes. Administrator Sanders went over the designs for the 2023 RSP, and wanted to know if the board wanted to finish off more of the streets that were currently in the scope of the 2023 RSP. There were 2 scopes, a section through Upper Ridge Way into Applegate. For the projects the two projects were \$2,045,000 was budgeted. Currently the project is \$100,000.00 over estimate / budget. The primary cost driver is sections of on street parking that were not included in the costs. Administrator Sanders inquired to the board if they were interested in knocking off more of the streets in the area, of Chestnut Street. Trustee Keene asked the difference in the durability between asphalt and concrete? Brandon Boggs, stated that concrete is more durable, with an extended pavement life. Brandon stated asphalt life cycle is about 20-25 years were concrete is over 30 years depending on the traffic on it. Adding in the additional street blocks estimated about \$368,000 or more if all the north south streets are completed. Trustee Gustafson requested that options be put together for comparison for the board with costs.

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

None

8. EXECUTIVE SESSION

None

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, Petty, Dunn, Mallicoat, Keene and Plock- YES.

Motion Passed: 6-0-0