

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

**Committee of the Whole Meeting Minutes  
Wednesday, August 15, 2023  
[Immediately following the Village Board Meeting]**

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING IN PERSON OR REMOTELY VIA VIDEO OR TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION IS AVAILABLE AT:  
VILLAGEOFROSCOE.COM**

**MINUTES**

**1. CALL TO ORDER**

**2. ROLL CALL**

Present: President Gustafson

Present: Trustee Petty, Plock, Mallicoat, Sima and Wright

Absent: Trustee Babcock

**3. APPROVAL OF MINUTES**

**3.1. Approval of Minutes from the August 2, 2023 COTW Meeting**

Administrator Sanders entertained a motion,

Trustee Petty made a motion to approve minutes.

Second by Trustee Plock,

Discussion: None

Roll Call Vote: Trustee Mallicoat, Sima, Petty, Plock and Wright - YES

Absent: Trustee Babcock

Motion Passed: 5-0-0

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

**5. NEW BUSINESS**

**5.1. Discussion and recommendation to the Board for approval of additional design services for an existing agreement with Fehr Graham for the reconstruction of Willowbrook Road.**

Administrator Sanders summarized the recommendation, stating item 5.1 and 5.2 are the same where the original proposal needed adjustments which were outside of original scope. Four interim IDS were completed at intersections, two on each project; Rockton /Willowbrook, Rockton/Love, McCurry/Love and McCurry/Rockton. It was anticipated that there would be an increase, and this is now \$25,000.

Administrator Sanders entertained a motion,

Trustee Plock made a motion to approve,

Second by Trustee Petty,

Discussion: None

Roll Call Vote: Trustee Petty, Plock, Sima, Wright and Mallicoat - YES

Absent: Trustee Babcock

Motion Passed: 5-0-0

- 5.2.** Discussion and recommendation to the Board for approval of additional design services for an existing agreement with Fehr Graham for the reconstruction of Love Road.

Administrator Sanders summarized the recommendation, stating item 5.1 and 5.2 are the same where the original proposal needed adjustments which were outside of original scope. Four interim IDS were completed at intersections, two on each project; Rockton /Willowbrook, Rockton/Love, McCurry/Love and McCurry/Rockton. It was anticipated that there would be an increase, and this is now \$25,000.

Administrator Sanders entertained a motion,

Trustee Mallicoat made a motion to approve,

Second by Trustee Wright,

Discussion: None

Roll Call Vote: Trustee Plock, Mallicoat, Petty, Sima and Wright -YES

Absent: Trustee Babcock

Motion Passed: 5-0-0

- 5.3.** Discussion and recommendation to the Board for entering into an agreement with Clarke Environmental for Mosquito Management services.

Administrator Sanders summarized the recommendation, and the contract renewal is proposed from 2023-2025, where the 2024-2025 season cost will not exceed the Annual Consumer Price Index (C.P.I.) not to exceed 5%. The 2023 season costs will be held at the 2022 level of \$22,978.00

Administrator Sanders entertained a motion,

Trustee Mallicoat made a motion to approve,

Second by Trustee Plock,

Discussion: None

Roll Call Vote: Trustee Sima, Wright, Petty, Mallicoat and Plock - YES

Absent: Trustee Babcock

Motion Passed: 5-0-0

**6. OLD BUSINESS**

Trustee Wright stated he has received several calls about Lismore Road in Crystal Hills. Residents are complaining about the speeding on the street and a need for a stop sign half way. Brandon stated essentially that a stop sign is not warranted in that location per IDOT. There are no track records, restricted views or vehicular traffic volume. There are no warrants for this location, per Illinois Code, Roscoe can put stop signs where they want. However, it is up to the board, police to see if it is warranted. Chief Hawley stated Lismore is patrolled all the time, he doesn't believe a stop sign will help with that issue. Trustee Wright stated Chicory Ridge has so many stop signs, to which Attorney Kurlinkas stated that was decided by the board to have stop signs at every intersection. Trustee Wright stated it's a long stretch of road, President Gustafson asked where would you want the stop sign to be? Trustee Wright stated kids play on the street because of the railroad tracks. Brandon stated he would look into this and address at next meeting.

**7. PRESENTATIONS:**

**7.1.** Active Threat presentation by Roscoe Police Department

Administrator Sanders state this was being held over for next meeting.

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

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

Administrator Sanders entertained a motion,  
Trustee Petty made a motion to approve,  
Second by Trustee Plock,  
Discussion: None  
All in favor- AYE  
Motion Passed: 5-0-0