



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Tuesday, March 19, 2024

CALL TO ORDER

Administrator Kurlinkas called to order Meeting.

ROLL CALL

PRESENT

Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Susan Petty
Trustee Justin Plock
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

APPROVAL OF THE MINUTES

Administrator Kurlinkas entertained motion for approval of minutes:

Approval of the Minutes for the **March 05, 2024** Committee of the Whole Meeting.

Motion made by Trustee Mallicoat, Seconded by Trustee Plock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

OLD BUSINESS

None

NEW BUSINESS

Administrator Kurlinkas summarized new business:

1. Approval of Special Event Permit for Stateline Chamber's Pour in the Park. (Riverside Park 05/04/2024)

Riverside Park 11-4, Approximately 250 attendees with food trucks and alcohol. This is a Stateline Chamber Fundraiser.

Motion made by Trustee Plock, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

2. Approval of Special Event Permit for the 4th Annual Disc Golf for Suicide Prevention; Marshmallow's Hope. (Porter Park 06/30/2024)

Administrator Kurlinkas summarized the recommendation and called on Code Enforcer Officer Vic Wilder who provided an overview of the event. This is the 4th annual Disc Golf event to raise awareness to Youth Suicide Prevention. This event is sponsored by the Marshmallows of Hope Charity. The event will be held at Porter Park disc golf course on June 30, 2024. The cabin will be utilized as part of this event and Police and Fire have both approved this event for safety purposes. This event will host approximately 60 participants.

Motion made by Trustee Petty, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

3. Approval of Special Event Permit for the Rock Valley Radio Control Flying Club's Radio Control, float flying of model planes. (Chicory Ridge Park 06/22/2024)

Administrator Kurlinkas summarized the recommendation, stating This annual event is sponsored by the Rock Valley Radio control Flying Club. The event is held at Chicory Ridge Park on June 22, 2024. The event is to begin at 8 am and will conclude at 3:00 pm. The organization has asked for permission to have a small boat on the pond to retrieve any planes that may not land properly.

Motion made by Trustee Plock, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

4. Discussion and Recommendation of designating the Village Administrator to serve as the **Village's Representative on the Board of Trustees of the Northern Illinois Land Bank Authority.**

Administrator Kurlinkas summarized the recommendation stating the Winnebago County Landbank (Northern Illinois Land Bank Authority), was established in 2019, with the Village of Roscoe becoming a member in 2021. Formed by intergovernmental agreement, the Landbank is able to use the statutory authority of the member entities to acquire vacant or abandoned properties located within Winnebago and Boone County. It then works to get those properties back onto the tax rolls of the member municipalities. This may include legal action to remove tax or other liens on the property or marketing the properties to investors who are able to renovate and rehabilitate the properties. Our landbank is self-sustaining and is able to offer its services through grants. Each member municipality has a vote on the acquisition and disposition of landbank property, as well as a say in the landbank's budget and management. Additionally, the Land Bank may not acquire or sell any property within the corporate limits of a Member jurisdiction without the prior consent, in writing, from the Trustee representing that Member jurisdiction. The Village has been without a representative to the Landbank for over a year. It is important that the Village continue to participate in this program, and designate a representative so that the Village continues to have a say in Landbank Activities. properties out of the landbank.

Motion made by Trustee Mallicoat, Seconded by Trustee Plock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

PRESENTATIONS

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

Motion made by Trustee Babcock, Seconded by Trustee Plock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright