

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**VILLAGE BOARD MEETING MINUTES**  
**Tuesday, January 15, 2019**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, January 15, 2019

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Roll Call Vote: Present: Trustees Gustafson, Swanson, Petty, Szula and Mallicoat.  
Absent: Trustee Baxter

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

None.

**5. PRESIDENT'S RESPORT-Dave Krienke**

None

**6. TREASURER'S REPORT**

**6.1 Cash Report and Bills** Treasurer Stromquist gave the Treasurer's report.

**6.2 Approval of the Bills** Treasurer Stromquist presented the total bills to be submitted for approval. President Krienke entertained a **motion to pay the bills**. Trustee Swanson made the motion; seconded by Trustee Szula. Trustee Gustafson questioned the payment to the City of Loves Park relating to the 911 legal services. Trustee Petty stated that it was the second to the last payment. Trustee Petty also had a question regarding a Rock River Reclamation District payment of \$189.33 for Leland Park. She had concerns about a possible break in one of the pipes. Trustee Gustafson requested future Village festivals be added to Agendas if there are any payments going to be paid out toward them. She would like to see cost estimates and examinations on participation in these events. Roll Call Vote: Trustees Petty, Szula. Swanson, Gustafson, and Mallicoat – Yes. **Motion Passed 5-0-1**

**6.3 YTD Revenue and Expenses** Treasurer Stromquist gave an update on the year to date Revenues and Expenses.

## **7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**

**7.1 President Krienke entertained a motion to approve the December 18, 2018 Village Board Meeting minutes.** Trustee Swanson made the motion; seconded by Trustee Petty. Roll call Vote: Trustees Szula, Mallicoat, Swanson, Gustafson and Petty – Yes. **Motion passed 5-0-1**

## **8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)**

**8.1 Approval of Resolution 2019-R01, approving compensation increases for certain hourly non-union employees in 2019.** Trustee Petty made a motion to approve, seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Swanson, Szula, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-1**

**8.2 Approval of Resolution 2019-R02, approving the purchase of Power DMS Police Department accreditation software NTE \$1750.00** Trustee Swanson made a motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Szula, Mallicoat, Swanson and Petty – Yes. **Motion Passed 5-0-1**

**8.3 Approval of Resolution 2019-R03, approving the purchase of four Automated External Defibrillators (AED) to replace four recalled existing AED's NTE: \$3,660.00,** Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Mallicoat, Gustafson and Swanson – **Yes. Motion Passed 5-0-1**

**8.4 Approval of Resolution-2019-R04, approving entering into a service agreement with Beloit Auction Services Inc. for public sale of accumulated Police Department evidence.** Administrator Sanders verified with Chief Evans that this service agreement is with a new company and not JJ Kane who had been used in the past. Chief Evans confirmed, she also stated that this service is being specifically used for auctioning evidence. President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Mallicoat, Swanson, Gustafson and Szula – Yes. **Motion Passed 5-0-1**

**8.5 Approval of Resolution 2019-R05, approving entering into a service agreement with ClearGov Inc. for Transparency Reporting and Budgeting Services. NTE: \$6,500.00** Administrator Sanders explained that ClearGov is a combination of two services. The first being transparency reporting and the second is a budget building software program. The system has the ability to check trends over time, break down revenues and expenses, provide comparisons with other communities and municipalities along with much more. Trustee Gustafson made a motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Swanson, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-1**

**8.6 Approval of Resolution 2019-R06, approving entering into an intergovernmental agreement for the operation and funding of an integrated Records management System (RMS) with the City of Rockford.** As previously discussed this Records Management System is a county wide computerized program that allows access to all

police records instantly. The average cost for the first year of the service is approximately \$9000.00. With the capabilities of this system the Village will be able to eliminate the current service provider's cost of \$3000.00 bringing the cost to around \$7000.00. Trustee Swanson made the motion; seconded by Trustee Szula. Roll Call Vote: Trustees Gustafson, Mallicoat, Swanson, Petty, and Szula – Yes. **Motion Passed 5-0-1**

## **9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)**

**9.1 Approval of Resolution 2019-R07, 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, 2019 - December 31, 2022).** Administrator Sanders requested a final vote on this item. Trustee Swanson made a motion to suspend the rules for 9.1 **2019-R07**; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Petty, Swanson, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-1** President Krienke entertained a motion to approve as amended and suspend rules on the original motion. Trustee Swanson made the motion; seconded by Trustee Szula. Roll call Vote: Trustees Swanson, Petty, Gustafson, Mallicoat and Szula – Yes. **Motion Passed 5-0-1**

## **10. OLD BUSINESS**

None

## **11. PUBLIC COMMENT**

None

## **12. EXECUTIVE SESSION**

## **13. Adjournment**

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 7:00 P.M Trustee Szula made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-1**

Village Clerk: Lori Taylor

APPROVED: \_\_\_\_\_