

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, February 12, 2019

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, February 12, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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**. A \$20.40 credit card fee prompted Trustee Petty to request that the Village look for a credit card company that does not charge annual fees. Administrator Sanders stated that he believes administration has found a company that is more in line with our bill payment structure. Trustee Szula made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Petty, Szula, Swanson, and Mallicoat – Yes. **Motion Passed 4-0-2**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Krienke entertained a motion to approve the January 15, 2019 Village Board Meeting minutes. Trustee Swanson made the motion; seconded by Trustee Petty. Roll call Vote: Trustees Szula, Mallicoat, Swanson and Petty – Yes. **Motion passed 4-0-2**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2019-R08, approving the purchase of two (2) Patrol Bicycles, NTE: \$1,900.00 Trustee Szula made a motion to approve, seconded by Trustee

Petty. No Discussion. Roll Call Vote: Trustees Petty, Swanson, Szula and Mallicoat – Yes. **Motion Passed 4-0-2**

8.2 Approval of Resolution 2019-R09, approving entering into a professional service agreement with Azavar Government Solutions for performance of municipal telecommunication tax auditing services. No discussion Trustee Petty made a motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Szula, Mallicoat, Swanson and Petty – Yes. **Motion Passed 4-0-2**

8.3 Approval of Resolution 2019-R10, approving of signing an engagement letter to retain services of Ancil Glink for legal representation in future land use matters. No discussion. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Mallicoat and Swanson – Yes. **Motion Passed 4-0-2**

8.4 Approval of Ordinance 2019-01, amending fees for reimbursement development review services conducted by in house staff as established in Section 154.028 of the Subdivision Regulations, increasing the hourly rate from \$30.00/hour to \$60.00/hour No discussion. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Mallicoat, Szula and Swanson– Yes. **Motion Passed 4-0-2**

8.5 Approval of Resolution 2019-R11, approving the Village of Roscoe to intervene in property assessment appeals seeking a reduction of over \$100,000. Attorney Kurlinkus stated that the appeal hearings will be held on February 14, 2019. The collective sum of the requested reductions is \$15,000.00 in Roscoe taxes. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Swanson and Mallicoat– Yes. **Motion Passed 4-0-2**

8.6 Approval of Resolution 2019-R12, approving an agreement for the purchase of certain vacant real property by the Village of Roscoe, commonly known as the west 80 feet (.248 acres) of 10586 Pearl Street, Roscoe, Illinois (part of PIN: 04-33-452-008). Trustee Szula made the motion; seconded by Trustee Swanson. President Krienke requested that 8.6 and 8.7 be voted on together. Trustee Szula made the motion to combine the two Resolutions for the vote; seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Swanson, Petty, and Szula – Yes. **Motion Passed 4-0-2**

8.7 Approval of Resolution 2019-R13, approving an agreement for an option to purchase of certain improved real property by the Village of Roscoe, commonly known as the East 141.66 feet (.44 acres) of 10586 Pearl Street, Roscoe, Illinois (part of PIN: 04-33-452-008) Motion Passed. Please see 8.6

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

Administrator Sanders gave an update regarding the intergovernmental agreement and the proposed by-laws for the new 911 Governance Board. He stated that he will be emailing the information along with his notes to the Board Members for their quick review and comments, in hopes that it can be added to the COTW Agenda on February 19th. Administrator Sanders reminded the Board that the two initial problems were the cost of the project and not being able to have a say in what happens. The original proposal in 2017 for the consolidation into the city of Rockford was \$153,000.00 a year which would be

charged to the Village of Roscoe. The number that is currently locked into this agreement is \$61,859.00 saving the Village \$91,168.00. There are also escalators locked into the agreement that prohibit year to year operating cost increases of over 4%. Additionally, the coalition has an equal seat at the table in the new Governmental Board. This means that the 911 call taking and dispatch services would not be able to make decisions or changes without the entire Boards consent.

10. OLD BUSINESS

None

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

President Krienke entertained a motion to go into Executive Session to discuss a personnel matter at 6:45P.M. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Petty, Mallicoat and Swanson – Yes. **Motion Passed 4-0-2**

At 6:50P.M. President Krienke entertained a motion to go back in to Open Session. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Mallicoat, Swanson, Petty and Szula – Yes. **Motion Passed 4-0-2**

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 6:51P.M Trustee Petty made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 4-0-2**

Village Clerk: Lori Taylor

APPROVED: _____