

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, February 19, 2019**

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, February 19, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

Chris McClellan resident of Roscoe requested information regarding the road situation in Denali Heights. He mentioned not being able to receive parcels due to the road conditions. He also expressed his concerns about children waiting for buses on the icy roads and the potential for accidents. Administrator Sanders explained that the Village shared the same frustrations with the roads in Denali Heights. One concern was the condition of, or lack of their construction of roads. The second was the unsafe condition of the gravel sub base and the fact it had not been maintained. Mr. Sanders stated that in December the Village started taking action on several fronts. The first was a requirement for Petry to start an immediate emergency remediation of the gravel sub base which he completed. They have refused to build roads to current design standards. The Village has denied 11 zoning permit applications due to non-compliance with Ordinance and failure to complete public improvements of the roads. The Petry's recourse was to file an appeal to the ZBA. Separately, the Village gave Mr. Petry a 30 day Notice of Event which is a required warning through the Village's Letter of Credit agreement with the Petry trust, letting them know their failure to complete the required public road improvements or present a course of action would result in the Village making a claim against their letter of credit. They were going to come before the Board and describe how they plan to address the situation; however Mr. Sanders received notice at 5: 00PM Friday just prior to Agendas being sent out that the Petry's would not be able to attend this Board meeting but would be in attendance at the March meeting instead. They also requested a layover for their ZBA appeal.

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 Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Baxter, Petty, Szula, Swanson, and Mallicoat – Yes. **Motion Passed 6-0-0**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Krienke entertained a motion to approve the February 12, 2019 Village Board Meeting minutes. Trustee Petty made the motion; seconded by Trustee Swanson. Roll call Vote: Trustees Gustafson, Szula, Mallicoat, Swanson and Petty – Yes. Trustee Baxter – Abstain. **Motion passed 5-1-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2019-R14, authorizing the purchase of new duty weapons for the Village of Roscoe Police Department, including the trade-in of the current weapons as part of the purchase price. NTE: \$4,800.00 No discussion. Trustee Petty made a motion to approve, seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter, Szula and Mallicoat – Yes. **Motion Passed 6-0-0**

8.2 Approval of Resolution 2019-R15, authorizing the purchase of six (6) 14' LED lights for the Kinstone recreation path NTE: \$8,200.00 No discussion. Trustee Petty made a motion to approve; seconded by Trustee Swanson. Roll Call Vote: Trustees Szula, Mallicoat, Gustafson, Swanson, Baxter and Petty – Yes. **Motion Passed 6-0-0**

8.3 Approval of Resolution 2019-R16, amending the Village of Roscoe Policy and Procedures manual to include a section addressing weather related leave. No discussion. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Gustafson, Mallicoat, Baxter and Swanson – Yes. **Motion Passed 6-0-0**

8.4 Approval of pay for non-emergency personnel who were absent from work due to extreme weather conditions on February 6, 2019 and February 7, 2019 Trustee Gustafson made a motion to amend the original motion to read “approval to restore leave for the non-emergency personnel who were absent from work due to extreme weather conditions on January 30, 2018 and January 31, 2018,” seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Baxter, Mallicoat, Gustafson, Szula and Swanson– Yes. **Motion Passed 6-0-0**

8.5 Approval of 2019 Residential Roads Maintenance and Repair Program, authorizing preparation of necessary bidding and construction documents. Trustee Szula made a motion to approve; seconded by Trustee Swanson. Administrator Sanders reminded the Board that this was the scope presented at the COTW meeting and is for the purpose of moving forward on preparing bid documents. President Krienke stated that the

Class D patching amount of approximately \$75-\$80,000 will come from the road and bridge fund, maintaining around \$120,000. President Krienke stated that it is a well thought out and balanced plan. Roll Call Vote: Trustees Baxter, Szula, Petty, Swanson, Gustafson and Mallicoat– Yes. **Motion Passed 6-0-0**

9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)

None

10. OLD BUSINESS

Trustee Gustafson proposed that a report by category on the major contributors to the Villages sales tax dollars be submitted to the Board.

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

Village Clerk: Lori Taylor

APPROVED: Lori Taylor 3/5/19