

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday, March 5, 2019**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, March 5, 2019

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**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.

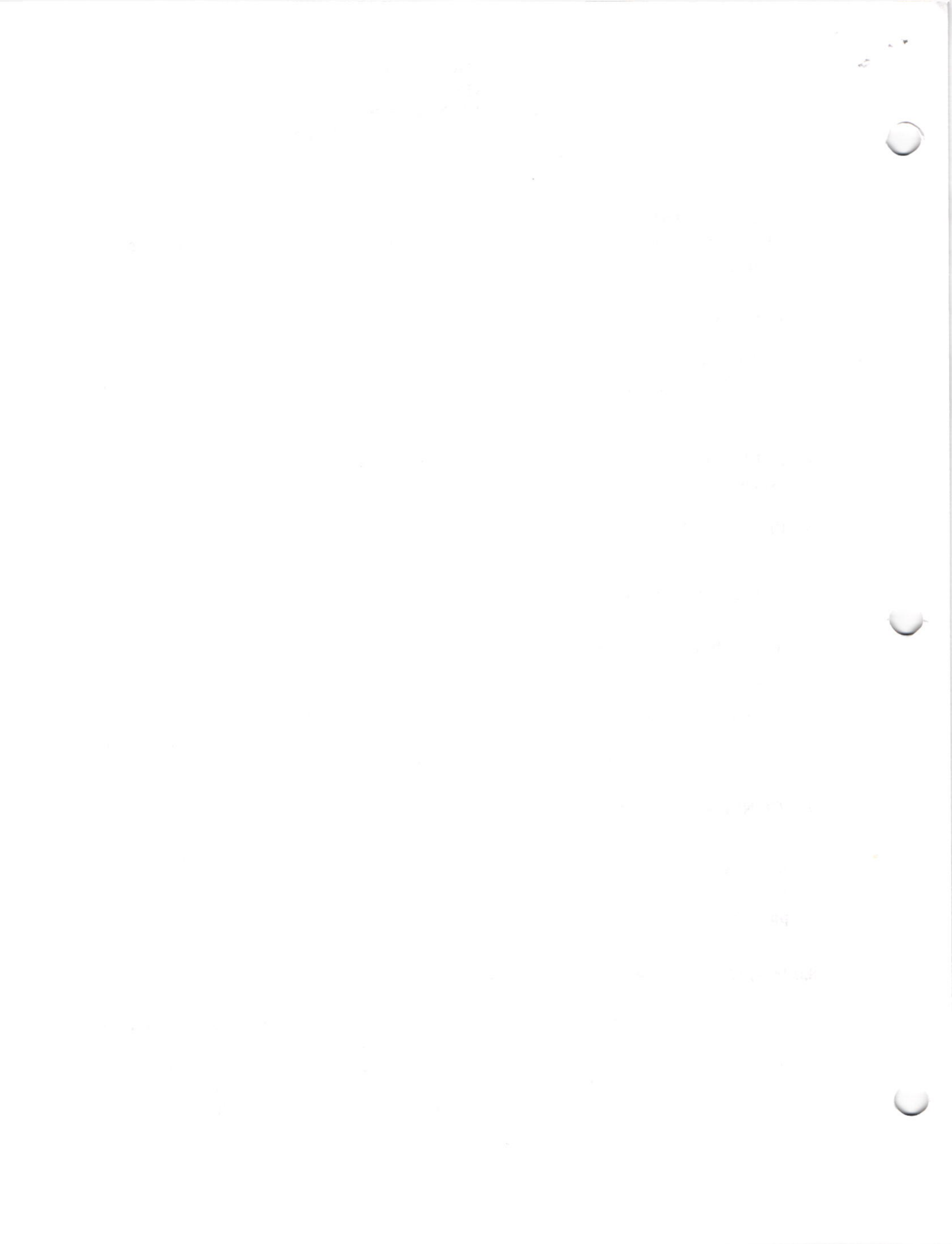
**6.2 Approval of the Bills** Treasurer Stromquist presented the total bills to be submitted for approval. President Krienke entertained a **motion to pay the bills**. Trustee Petty made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Baxter, Petty, Swanson, and Mallicoat – Yes. **Motion Passed 5-0-1**

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

**7.1 President Krienke entertained a motion to approve the February 19, 2019 Village Board Meeting minutes.** Trustee Swanson made the motion; seconded by Trustee Petty Roll call Vote: Trustees Baxter, Gustafson, Mallicoat, Swanson and Petty – Yes. **Motion passed 5-0-0**

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

**8.1 Authorization for Village President to enter into an agreement for renewal of natural gas supplier contract, recommended 3 year term.** Trustee Petty made a motion to approve, seconded by Trustee Swanson. Administrator Sanders explained that much like Electric Aggregation, delivery and supply are separate. Delivery is a fixed amount, thus remains the same. The Village as a municipality has the authority to change



the supplier. There are three different suppliers to choose from, all with slightly different rates per therm. Currently Nicor Gas is at .36 cents. Constellation Energy is at .333 cents. The lowest bid came from Santana Energy at .32 cents a therm. Choosing Santana would result in a \$159 per year savings. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter and Mallicoat – Yes. **Motion Passed 5-0-1**

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

**9.1 Authorization for purchase of various Information Technology components, including hardware and software for Village Hall, Public Works, and Police Department for quoted amount of \$12,920.56** Trustee Gustafson made a motion to **Suspend Rules** and make this a final reading. Trustee Mallicoat seconded the motion. Roll Call Vote: Trustees Petty, Swanson, Mallicoat and Gustafson – Yes. Trustee Baxter – No. **Motion Passed 4-1-1** President Krienke entertained a motion to approve the original motion as amended and make this a final reading. Trustee Gustafson made the motion; seconded by Trustee Mallicoat. Roll Call Vote: Trustees petty, Gustafson, Swanson and Mallicoat – Yes. Trustee Baxter – No. **Motion Passed 4-0-2**

Administrator Sanders provided a quick analysis of video gaming revenue for the month of January. The NTI (Net Terminal Income) for the 89 machines located in the Village of Roscoe was \$509,728.00 in January, down slightly from 2018 but significantly higher than 2017. It projects out to an annual terminal income of \$7.28 million, with the Village's percentage being \$364,000.00.

Administrator Sanders provided an update on Denali Heights. He stated that the Petry's attorney appeared at the last ZBA meeting requesting a layover. The attorney stated that the Petry representatives were planning on being at tonight's 03-05-2019 Village Board Meeting. They did not appear.

## 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 6:47P.M Trustee Swanson made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed**

Village Clerk: Lori Taylor

APPROVED: \_\_\_\_\_  
Village Board Minutes

*Lori Taylor* 3/19/19