

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

**1. CALL TO ORDER**

Trustee Szula called the Village Board meeting to order at 6:30PM on Tuesday, March 19, 2019.

**2. PROCEDURAL MATTERS**

**2.1 Election of President Pro Tempore** Trustee Gustafson stated that section 3.1 of the Municipal Code allows the Trustees to declare that there is a temporary absence of the Village President and nominate one of their own to be the President Pro Tempore until he returns. The President Pro Tempore has all the same powers of the Village President but is not allowed to vote on Board matters. Trustee Gustafson made a motion to make Mark Szula the President Pro Tempore until the return of President Krienke. Trustee Petty seconded the motion. All signified by saying Aye, no Nay's heard. **Motion passed 5-0-0**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

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

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

None

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

None

**7. TREASURER'S REPORT**

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

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

**7.3 YTD Revenues and Expenses** Treasurer Stromquist reported on the year to date revenues & expenses. Revenues exceeded the expenditures by \$50,777.00 for 2018. Every department was under budget for expenditures as a whole.

## 8. CONSENT AGENDA (NO DISCUSSION REQUIRED)

**8.1 Approval of the March 5, 2019 Village Board Meeting minutes.** Trustee Swanson made the motion; seconded by Trustee Petty. Roll call Vote: Trustees Petty, Gustafson, Baxter, Swanson and Mallicoat – Yes. **Motion passed 5-0-0**

## 9.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

**9.1 Approval of Resolution 2019-R17, approving specifications and authorizing the issuance of a bid package for installation of playground equipment at Chicory Ridge Park** Trustee Swanson made a motion to approve, seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter and Mallicoat – Yes. **Motion Passed 5-0-0**

**9.2 Approval of Resolution 2019-R18, authorizing entering into an agreement for professional engineering services related to the design of roads and public improvements for plats one and four of the Denali Heights Subdivision.** Administrator Sanders stated that the Village received back proposals from 3 different companies. He evaluated, scored and ranked each one. Administrator Sanders requested that the Board authorize entering into fee negotiations with Strand Associates and also that this Resolution be laid over until April 2<sup>nd</sup>. Trustee Gustafson made a motion to allow the Village Administrator to engage in fee negotiations with Strand Associates related to the design of roads and public improvements for plats one and four of Denali Heights Subdivision; seconded by Trustee Swanson. Roll Call Vote: Trustees Mallicoat, Gustafson, Swanson, Baxter and Petty – Yes. **Motion Passed 5-0-0** Trustee Gustafson made a motion that the Board lay over Resolution 2019-R18 until the Board has such fee negotiations; seconded by Trustee Swanson. Roll Call Vote: Trustees Petty, Baxter, Mallicoat, Swanson and Gustafson – Yes. **Motion Passed 5-0-0**

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

**10.1 Report on and confirmation of the action of the Village Board of Appeals affirming and upholding the decision of the Village of Roscoe Zoning Administrator concerning the denial of zoning permit applications related to the development of certain properties located within the Denali Heights Subdivision.** Attorney Kurlinkus reported that on March 13<sup>th</sup> the Zoning Board of Appeals had the hearing regarding the appeal of Administrator Sanders denial of the Petry's zoning permits for Denali Heights Plat 4. The ZBA made the decision to uphold Administrator Sanders decision to deny the permits. Trustee Gustafson made a motion to **Suspend the Rules** and make this a final vote to confirm the ruling of the ZBA. Trustee Petty seconded the motion. Roll Call vote: Trustees Gustafson, Mallicoat, Baxter, Swanson and Petty – Yes. **Motion Passed 5-0-0**

Rick Bates, Director of Public Works has accepted a new position and will be leaving the Village of Roscoe. He was thanked for his many years of service, hard work and dedication during his time with the Village.

**11. OLD BUSINESS**

None

**12. PUBLIC COMMENT**

None

**13. EXECUTIVE SESSION**

President Pro Tempore Szula entertained a motion to go into Executive Session at 6:52PM. Trustee Petty made the motion. It was seconded by Trustee Swanson. Roll call Vote: Trustees Petty, Swanson, Baxter, Gustafson and Mallicoat – Yes. **Motion Passed 5-0-0** There was no action taken during executive session. Trustee Swanson made a motion to return from Executive Session at 7:19PM. Trustee Petty seconded the motion. Roll Call Vote: Trustees Mallicoat, Petty, Gustafson, Baxter and Swanson – Yes. **Motion Passed 5-0-0**

**14. Adjournment**

There was no further business to be discussed at this Village Board meeting. President Pro Tempore Szula entertained a motion to adjourn the meeting at 7:20P.M Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-0**

Village Clerk: Lori Taylor

APPROVED: Lori Taylor 4/2/19