

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday, April 2, 2019**

**1. CALL TO ORDER**

President Pro Tempore Szula called the Village Board meeting to order at 6:30PM on Tuesday, April 2, 2019

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

None

**5. PRESIDENT'S REPORT – Mark Szula (President Pro Tem)**

President Pro Tem Szula took a moment to acknowledge Camden Stear. Camden attended this Board Meeting as part of a merit badge he is pursuing through Boy Scout Troop 57.

President Pro Tem Szula also acknowledged the accomplishments of Avani Joshi, a sixth grader at Roscoe Middle School who recently took First Place at the Boone-Winnebago Regional Spelling Bee. With this win, Avani will be moving on in May to compete in the Scripts National Spelling Bee in Washington D.C. Avani was also congratulated for advancing to the State Finals in the National Geographic Geo-Bee, which placed her among the top 100 students in the State of Illinois

**5.1 Approval of Ordinance 2019-02, amending 114 of the Village of Roscoe Code of Ordinances increasing the maximum numbers of authorized Class “BP” (Brew Pub) Liquor Licenses.** President Pro Tem Szula entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. No discussion. Roll Call Vote: Trustees Petty, Baxter, Swanson, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-0**

**5.2 Approval of the issuance of a Class “BP” liquor license to Crazy Lama Brewing Company, LLC** Trustee Swanson made the motion to approve; seconded by Trustee Petty. No discussion. Roll Call Vote: Trustees Gustafson, Mallicoat, Swanson, Baxter and Petty – Yes. **Motion Passed 5-0-0**

## 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 Pro Tempore Sula 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. CONSENT AGENDA (NO DISCUSSION REQUIRED)

**7.1 President Pro Tem Szula entertained a motion to approve the March 19, 2019 Village Board Meeting minutes.** Trustee Swanson made the motion; seconded by Trustee Swanson 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 Approval of Resolution 2019-R18, authorizing entering into an agreement with Strand Associates, Inc. for Professional engineering services related to the design of roads and public improvements for plats one and four of Denali Heights Subdivision.** Administrator Sanders explained that it was determined at a previous Board Meeting that Strand Associates is the most qualified firm to precede with these services based on their submittal, experience and assessment of the very complex task at hand. Due to costs, the scope of the construction will have to be limited to plat one. The storm water management is also being looked into. After an extensive feasibility study the Board will need to come to a determination as to go forward with the current rural or current urban standard. Once this process is completed the bidding documents will be prepared. Trustee Gustafson made a motion to approve; seconded by Trustee Baxter. Roll Call Vote: Trustees Gustafson, Petty, Swanson, Baxter and Mallicoat – Yes. **Motion Passed 5-0-0**

**8.2 Approval of Resolution 2019-R19, approving Bid specifications and Bid letting for 2019 Class “D” Road Patching Program, estimated project budget of \$120,000.00.** Trustee Gustafson made the motion to approve; seconded by Trustee Mallicoat. Roll call Vote: Trustees Swanson, Mallicoat, Gustafson, Baxter and Petty – Yes. **Motion Passed 5-0-0**

**8.3 Approval of Resolution 2019-R20, approving the extension of a contract with Tree Care Enterprises for Emergency Tree Trimming and removal for the calendar years 2019-2020** Trustee Swanson made the motion to approve. It was seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Mallicoat, Petty, Gustafson and Swanson – Yes. **Motion Passed 5-0-0**

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

**9.1 Approval of Resolution 2019-R21, authorizing extension of the Village’s Agreement with Stateline Fastpitch Softball, Inc. for the use of Swanson Park.** Trustee Gustafson made a motion to suspend the rules and make this a final vote. Trustee Mallicoat seconded the motion. Roll Call Vote: Trustees Baxter, Petty, Mallicoat,

Swanson and Gustafson – Yes. **Motion Passed 5-0-0** Trustee Gustafson made a motion to make this a final vote; seconded by Trustee Baxter. Mike Armstrong from Stateline Fastpitch, congratulated the new Board Members. He stated that the organization is very excited to start a new season. He invited the Board to come to opening night on May 10<sup>th</sup>. Roll Call Vote: Trustees Gustafson, Petty, Baxter, Swanson and Mallicoat – Yes. **Motion Passed 5-0-0**

**9.2 Approval of Resolution 2019-R22, authorizing extension of the Village’s Agreement with Stateline Baseball, Inc. for the use of Leland Park and Porter Park.** Trustee Swanson made a motion to suspend the rules and make this a final vote, Trustee Gustafson Seconded the motion. Roll Call Vote: Trustees Mallicoat, Petty, Baxter, Swanson and Gustafson – Yes. **Motion Passed 5-0-0** Trustee Swanson made a motion to approve and make this a final vote, Trustee Gustafson Seconded the motion. Roll Call Vote: Trustees Mallicoat, Gustafson, Petty, Swanson and Baxter- Yes. **Motion Passed 5-0-0**

**9.3 Approval of Ordinance 2019-03, prohibiting parking on Broad Street east of 6<sup>th</sup> Street, from Sunset to Sunrise.** Chief Evans explained that the Police Department has been getting complaints about suspicious vehicles congregating at the end of the road. Ticketing and further investigations will be possible if a sign is put into place. Trustee Gustafson made a motion to suspend rules and make this a final vote, seconded by Trustee Swanson. Roll Call Vote: Trustees Swanson, Baxter, Petty, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-0.** Trustee Swanson made a motion to approve and make this a final vote; seconded by Trustee Gustafson. Roll Call Vote: Trustees Gustafson, Mallicoat, Swanson, Baxter and Petty – Yes. **Motion Passed 5-0-0**

**9.4 Approval of Resolution 2019-R23, authorizing entering into an agreement with Fehr-Graham & Associates, LLC for Professional engineering services related to topographical and boundary survey in connection with the 2019 Residential Streets Program, including legal description for R.O.W. acquisition, NTE \$3,900.00** Trustee Gustafson requested information regarding the importance of this agreement. Administrator Sanders replied that this agreement would be for Fehr- Graham’s survey work throughout ditch lines and the center lines of the roads. The agreement also includes legal description for the piece of property that needs to be acquired. Trustee Swanson made a motion to suspend the rules and make it a final vote; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Swanson, Petty, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-0** Trustee Swanson made a motion to approve and make a final vote. It was seconded by Trustee Mallicoat. Roll Call Vote: Trustees Mallicoat, Swanson, Gustafson, Baxter and Petty – Yes. **Motion Passed 5-0-0**

**9.5 Approval of Resolution 2019-R24, authorizing entering into an agreement with Fehr-Graham & Associates, LLC. For professional engineering services related to Roadway and Drainage Design and Construction Engineering in connection with the 2019 Residential Streets Program, NTE \$29,860.00** Trustee Swanson Made a motion to suspend rules and make this a final vote; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Baxter, Swanson, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-0** Trustee Swanson made a motion to approval final vote; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Mallicoat, Swanson, Petty and Baxter – **Yes. Motion Passed 5-0-0**

**9.6 Approval of Scott Sanders's travel expenses for IML Lobby Day, May 1, 2019.** NTE \$550.00 Trustee Swanson made a motion to suspend rules and make this a final vote; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Swanson, Baxter and Mallicoat – Yes. **Motion Passed 5-0-0** Trustee Petty made a motion to approve final vote; seconded by Trustee Baxter. Roll Call Vote: Trustees Swanson, Mallicoat, Gustafson, Petty and Baxter – Yes. **Motion Passed 5-0-0**

## **10. OLD BUSINESS**

Trustee Baxter asked if there is anything that will derail the work in Denali Heights in Plat one beginning in July. Administrator Sanders replied that the Village can confidently say that we are doing everything to advance it but there are no guarantees. The goal is for the roads to be paved before next winter.

Trustee Gustafson requested that prior to the road project the Board examine the Ordinance regarding paved driveways and discuss how to move forward to insure that residents are following the Ordinance

## **11. PUBLIC COMMENT**

George Gaulrapp from Com Ed congratulated President Pro Tem Szula and said he is looking forward to working with the new administration. He also thanked the Board for the service that they provide.

## **12. EXECUTIVE SESSION**

At 7:09P.M. President Pro Tem Szula entertained a motion to go into Executive Session. Trustee Petty made the motion; seconded by Trustee Gustafson. Voice Call Vote: All Ayes, No Nays heard. **Motion Passed 5-0-0** At 7:28P.M. Trustee Swanson made a motion to return from Executive Session; seconded by Trustee Petty. No action was taken during Executive Session. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-0**

## **13. Adjournment**

There was no further business to be discussed at this Village Board meeting. President Pro Tem Szula entertained a motion to adjourn the meeting at 7:29P.M. Trustee Swanson made a motion; seconded by Trustee Petty. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 5-0-0**

Village Clerk: Lori Taylor

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