

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, May 7, 2019**

1. CALL TO ORDER

President Szula called the Village Board meeting to order at 6:30PM on Tuesday, May 07, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Roll Call: Present: Trustees Dunn, Gustafson, Keene, Plock, Petty and Mallicoat.

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

None

5. PRESIDENTS REPORT

5.1 President Szula cited a Proclamation declaring April 28, 2019 **Workers Memorial Day**.

5.2 President Szula announced a Proclamation declaring May 2019 **Motorcycle Awareness Month**

6. TREASURER’S REPORT

6.1 Cash Report and Bills Treasurer Stromquist presented the Treasurer’s report.

6.2 Approval of the Bills The total bills to be submitted for approval are expenditures per list of \$71,955.00. Table expenses of \$185,507.00. Cash on hand of \$3,523,646.00 leaving cash after payment of bills of 3,266,185.00. There are Motor Fuel expenses of 6,509.00, cash on hand in the Motor Fuel fund is \$798,656.00 leaving \$792,146.00 after payment of bills President Szula entertained a **motion to pay the bills**. Trustee Petty made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Gustafson, Dunn, Petty, Plock, and Mallicoat – Yes. **Motion Passed 6-0-0**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the April 16, 2019 Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion passed 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2019-R26, authorizing entering into an agreement with Norwest Construction, Inc. for execution of the 2019 Class “D” Patching Program, in an amount NTE \$120,000.00 President Szula reminded the Board that the money for this program will be coming from the Street and Bridge fund. Trustee Mallicoat made a motion to approve; seconded by Trustee Dunn. Roll Call Vote: Trustees Plock, Gustafson, Petty, Keene, Dunn and Mallicoat – Yes. **Motion Passed 6-0-0**

8.2 Approval of Resolution 2019-R27 approving Bid Specifications and Bid Letting for 2019 Residential Roads maintenance and Repair Program. Village Engineer Brandon Bogg addressed the Board explaining that due to insufficient existing conditions of the roadways chosen for the 2019 Residential Street Program, the project scope has been focused on an HMA- Overlay with crack control fabric rather than the FDR process that was presented to the Board prior to the pavement coring process. The pavement cores that were completed revealed insufficient aggregate base and asphalt pavement that would be needed to successfully complete the FDR process. The project will still keep a focus on drainage improvements and roadway widening as originally presented. Homeowners that do not have paved driveways, but would like them finished will be offered a discounted rate during the time the contractor is working in their area in order to get their driveways completed. Trustee Keene made the motion to approve; seconded by Trustee Mallicoat. Roll call Vote: Trustees Keene, Plock, Mallicoat, Gustafson Dunn and Petty – Yes. **Motion Passed 6-0-0**

9. NEW BUSINESS

9.1 Authorization to designate Wade Kretsinger as interim Public Works Superintendent, effective April 1, 2019 and for a minimum period of 90 days. Position to be compensated at an additional \$3.00 per hour per Village Policy 03-05. President Szula entertained a motion to approve. Trustee Dunn made the motion; Seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Dunn, Keene, Gustafson, Mallicoat and Plock – Yes. **Motion Passed 6-0-0**

9.2 Approval of Resolution 2019-R25, authorizing the Village to enter into an agreement with Clark Environmental Mosquito management, Inc. for the 2019 Mosquito Management Program for the proposed contract amount of \$22, 022.00 Administrator Sanders explained the process of the Mosquito Management Program. The program attacks mosquitos in two different ways. The first stage is completed with briquets that are placed in standing water and attack the larvae. The second phase of the program is done during the adult stage with low volume fogging. This takes place in the evening using 10 to 15 vehicles that travel up and down every municipal street. Placed light traps collect data to determine the best times to complete this process. Our surrounding neighbors also use this program for mosquito control. A route map will be presented to the Village prior to completing the work. Trustee Petty made a motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustee Plock, Petty, Dunn and Mallicoat – Yes. Trustees Gustafson and Keene – No. **Motion Passed 4-2-0**

9.3 Approval of holding a Special Meeting of the Village Board on May 14, 2019 for the purpose of reviewing road construction options at Denali Heights Subdivision.

Trustee Mallicoat made a motion to approve the special meeting on May 14, 2019 at 6:30PM. Trustee Keene seconded the motion. Roll Call Vote: Trustee Plock, Gustafson, Petty, Dunn, Mallicoat and Keene – Yes. **Motion Passed 6-0-0**

10. Old BUSINESS

None

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

Trustee Dunn made a motion to go into Executive Session for Personnel Issues and Pending Litigation at 7:00PM. Trustee Petty seconded the motion. Roll Call Vote: Trustees Dunn, Keene, Petty, Plock, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0** President Szula entertained a motion to return from Executive Session at 7:26PM. No action was taken. Trustee Petty made the motion; seconded by Trustee Keene. Voice Call Vote: All ayes, No nays heard **Motion Passed 6-0-0**

13. ADJOURNMENT

Trustee Petty made a motion to adjourn at 7:27PM. Trustee Gustafson seconded the motion. Roll Call Vote: Trustees Petty, Keene, Dunn, Mallicoat, Gustafson and Plock – Yes. **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: Lori Taylor 5/21/19