

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, May 14, 2019**

1. CALL TO ORDER

President Szula called the Village Board meeting to order at 6:30PM on Tuesday, May 14, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

President Szula welcomed guests and invited them to come forward during Public Comment if they had any words to share. He reminded them of the Public Comment guidelines and time limits. He also requested that comments be made to the Board not to individual Trustees or other members in the audience. Questions or comments will not be addressed during podium time but addressed after the comment period or by correspondence.

5. PRESIDENT'S REPORT-Mark Szula

None

6. NEW BUSINESS (FIRST READING OR SUSPEND RULES)

6.1 Presentation by Strand Associates Inc. regarding construction of residential roads in Plat One of Denali Heights Subdivision. Administrator Sanders explained to the audience that Strand Associates have been doing survey work, topographical as well as geotechnical investigation and detailed analysis as to construction implications and costs associated with road construction in Plat One of Denali Heights. Current Subdivision Ordinance dictates that that all new roads in the Village of Roscoe be built to the current Urban Standard, however, Ordinance does give the Village Board the authority to waive the Urban Standard in favor of Rural should it be deemed more appropriate or more applicable. The Strand team was asked to examine both options.

Tony Spinelli P.E. of Strand Associates presented 3 different scenarios based on results from above mentioned analysis.

Scenario 1 was the examination of constructing to the outdated 1993 rural standard, as initially presented as part of subdivision engineering plans in 2004. These

standards were applicable at that time (2004) as they were submitted during the period of the Annexation Agreement, which subsequently expired in 2013. Costs associated with constructing to this outdated standard are estimated to be \$225,000.00

Scenario 2 was the examination of the probable construction cost for full compliance of the current Urban Standard. This cost came to \$2,020,000.00. Mr. Spinelli explained the various complications that are associated with this approach, including grading and drainage issues and potential conflicts between storm sewer and existing utilities. Mr. Spinelli further stated that with this scenario there are still unknown variables that may further drive up estimated costs.

Scenario 3 reflects the probable construction cost for compliance with the current Rural Standard which would be \$406,000.00. The dimension of the road for Rural would be the same as Urban. There would be 26 feet of pavement but you would gain 2 feet of drivable gravel shoulder on either side of road. The asphalt depth of 3 inches would be equal to Urban.

Questions were brought up regarding the edge integrity of the roads. Mr. Spinelli offered a suggestion of putting in a 2 foot wide concrete shoulder to preserve the integrity of the edge of the road.

7. OLD BUSINESS

None

8. PUBLIC COMMENT

Josh Labree, resident of Denali Heights thanked Josh Petry for expediting their one year home warranty issues as well as President Szula for reminding everyone of why we are here. Mr. Labree voiced his frustrations with what he and other residents have dealt with regarding the roads. He stated that he is willing to put up with any disruptions or inconveniences to get the roads done properly. He also commented that if the Village were to back down now he would be very disappointed.

9. EXECUTIVE SESSION

President Szula entertained a motion to go into Executive Session for the purpose of discussing current litigation at 7:14 PM Trustee Dunn made the motion; seconded by Trustee Keene. Roll call Vote: Trustees Dunn, Keene, Plock, Mallicoat, Gustafson and Petty – Yes. **Motion Passed 6-0-0**

President Szula entertained a motion to return from executive session at 7:50PM. There was no action taken. Trustee Petty made the motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Gustafson, Plock, Keene, Mallicoat, Petty and Dunn - Yes. **Motion Passed 6-0-0**

10. Adjournment

There was no further business to be discussed at this Village Board meeting. President Szula entertained a motion to adjourn the meeting at 7:51 P.M Trustee Petty made the motion; seconded by Trustee Keene. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: Lori Taylor 5/21/19