

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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENTS REPORT

None

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 is: expenditures per list of \$85,294.00 Payroll expenses of \$71,584.00 Cash on hand before paying bills \$3,924,750.00 leaving cash after payment of bills \$3,767,871.00. There are no Motor Fuel expenses. This leaves a cash balance of \$839,523.00. President Szula entertained a **motion to pay the bills**. Trustee Dunn made the motion; seconded by Trustee Petty. 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 **June 18, 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 ACTION FROM LIQUOR COMMISSION

8.1 Approval of Ordinance 2019-07, amending 114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor licenses President Szula entertained a motion to approve. Trustee Keene made the motion. It was seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Dunn, Plock, Mallicoat and Petty – Yes. Trustee Gustafson – No. **Motion Passed 5-0-1**

8.2 Approval of issuances of a Class “BL” (Boutique Gaming) liquor license to Dandy’s Inc. Licensed Premises: 5066 Rock Rose Court, Roscoe, IL 61073 President Szula entertained a motion to approve: Trustee Dunn made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Mallicoat, Plock, Petty, Keene and Dunn –Yes. Trustee Gustafson – No. **Motion Passed 5-0-1**

8.3 Approval of issuance of a Class “T” (temporary – 1 day) liquor license for RYBO Ventures Inc. d/b/a Poison Ivy Pub for: “Epilepsy Foundation Annual Mud Volleyball tournament”-August 3, 2019 at Riverside Park Trustee Keene made a motion to approve; seconded by Trustee Dunn. Roll Call Vote: Trustees Gustafson, Mallicoat, Plock, Petty, Keene and Dunn – Yes. **Motion Passed 6-0-0**

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9.1 Approval of a Special Event Permit for the Epilepsy Foundation Annual Mud Volleyball tournament on August 3, 2019 at Riverside Park. Trustee Plock made a motion to approve. It was seconded by Trustee Keene. Roll Call Vote: Trustees Plock, Petty, Keene, Dunn, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

9.2 Approval of Ordinance 2019-08, amending Section 154.106 of the Village Code of Ordinances amending the Design Standards for Streets and alleys constructed within the Village of Roscoe. Trustee Plock made the motion to approve; Trustee Dunn seconded the motion. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Plock, Keene and Dunn – Yes. **Motion Passed 6-0-0**

10. NEW BUSINESS

10.1 Approval of Resolution 2019-R34, A Resolution approving an intergovernmental agreement with the Winnebago County Circuit Clerk’s office concerning the management and maintenance of the e-citation program. (request suspension of rules and final action) Trustee Gustafson requested information regarding how the Village will handle and account for the revenue generated from the e-citation program. Attorney Kurlinkus clarified that this Resolution affects only the software and system that the Village uses to write the tickets. President Szula entertained a motion to suspend the rules. Trustee Mallicoat made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Mallicoat, Petty, Gustafson, Dunn, Plock and Keene – Yes. **Motion Passed 6-0-0** Trustee Mallicoat made a motion to approve item 10.1. Trustee Keene seconded the motion. Roll Call Vote: Trustees Plock, Petty, Keene, Dunn, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0**

10.2 Presentation of Loop Road restoration options and Authorization to proceed to preferred options. Administrator Sanders provided a recap of options for Riverside Park. The first option (A) would be to continue what the Village has always done and repair it in place. The cost would be around \$3000.00 for the stone. Another option (B) if the Village wanted to maintain the loop, would be to reroute the roadway away from the shoreline while possibly using vegetation to stabilize the bank. The proposed cost for this option would be approximately \$5300.00. The third option (C) would be to abandon the loop concept and completely eliminate the road along the northern portion of the park. The remaining part of the road would need to be widened from 14 ft. to 22 ft. to accommodate 2 way traffic. The cost of this option is \$9000.00. All cost estimates are for materials only, with the Village providing the labor. Trustee Mallicoat made a motion to approve option (B). Trustee Petty seconded the motion. Roll Call Vote: Trustees Mallicoat, Petty, and Dunn – Yes. Trustees Gustafson, Plock and Keene – No. President Szula – Yes.

Motion Passed 4-3-0

9. OLD BUSINESS

None

12. PUBLIC COMMENT

Chris McLellan requested a Town Hall meeting for the residents of Denali Heights. He also commented that he would be happy with roads that were up to standard without sidewalks.

12. EXECUTIVE SESSION

President Szula entertained a motion to go into Executive Session at 7:00P.M. to discuss filed litigation and personnel. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Petty, Keene, Mallicoat, Dunn and Plock – Yes.

Motion Passed 6-0-0

Trustee Keene made a motion to return from Executive session at 8:00P.M. There was no action taken. Trustee Dunn seconded the motion. Roll Call Vote: Trustees Keene, Mallicoat, Dunn, Plock, Petty and Gustafson – Yes **Motion Passed 6-0-0**

13. ADJOURNMENT

Trustee Petty made a motion to adjourn at 8:00 P.M. Trustee Dunn 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: _____