

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, September 17, 2019**

Prior to the opening of the meeting Administrator Sanders asked all those in favor of Trustee Mallicoat Chairing the Village Board Meeting in President Szula's absence signify by saying Aye. All Ayes heard. **Motion Passed 4-0-2**

1. CALL TO ORDER

Trustee Mallicoat called the Village Board meeting to order at 6:30PM on Tuesday, September 17, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

Resident Terry Brock came forward to discuss current burning Ordinance. He requested that the Board consider changing the Ordinance to prohibit burning on Sundays.

5. PRESIDENTS REPORT

5.1 Proclamation declaring September 17, 2019 Constitution Day in the Village of Roscoe, Illinois. Trustee Mallicoat read President Szula's proclamation declaring September 17-23, 2019 Constitution Week. Martha Byrnes resident of Roscoe and the region of the Rockford Chapter of Daughters of the American Revolution came forward and gave a brief presentation about the Constitution. Mrs. Byrnes also explained the purpose of the Daughters of the American Revolution.

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 \$36,945.00 Payroll expenses: \$75,345.00. Cash on hand after payment of bills: \$3,973,033.00. There are no Motor Fuel expenses. Cash on hand in the Motor Fuel fund are: \$602,194.00. Trustee Mallicoat entertained a **motion to pay the bills**. Trustee Dunn made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Dunn, Petty and Mallicoat – Yes. **Motion Passed 4-0-2**

6.3 YTD Revenues and Expenses Treasure Stromquist reported that the budget to actual appears to be on track. He also provided a YTD report listing the 8 major revenues for the Village along with the trends.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Trustee Mallicoat entertained a motion to approve the **September 3, 2019** Village Board Meeting minutes. Trustee Petty made the motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion passed 4-0-2**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2019-R40, authorizing entering into an agreement with Bel Rock Asphalt Paving Inc. to perform sealcoating on Village of Roscoe pedestrian and bike paths for the quoted amount of \$12,000.00. Trustee Petty made the motion to approve; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Dunn, Petty, Gustafson and Mallicoat – Yes. **Motion Passed 4-0-2**

8.2 Approval of Ordinance 2019-13, amendments to Class “BL” (Boutique) Liquor Licenses related to the maximum allowed square footage, and the presence of non-video Terminal Gaming Equipment. Trustee Petty made the motion to approve; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion Passed 4-0-2**

8.3 Approval of Ordinance 2019-14, annexing the property owned by State Line Foundries Inc. located at 13227, 132xx North Second Street Roscoe, Illinois (PINS: 04-21-101-004,04-21-101-005) into the Village of Roscoe under IL – Industrial Light Zoning. Trustee Mallicoat made the motion to approve; seconded by Trustee Dunn. Roll Call Vote: Trustees Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion Passed 4-0-2**

8.4 Approval of Ordinance 2019-15, approval of a Special Use Permit for State Line Foundries Inc. to allow the continued existing use of an Iron Foundry for the property located at 13227, 132XX North Second Street, Roscoe, Illinois (PINS:04-21-101-004,04-21-101-005) Trustee Mallicoat made the motion to approve; seconded by Trustee Dunn. Roll Call Vote: Trustees Dunn, Mallicoat, Petty and Gustafson – Yes. **Motion Passed 4-0-2**

8.5 Approval of Ordinance 2019-16, approving a variance request to increase the allowable height of a fence within a front yard setback from 4’-0 to 6’-0 at 644 Biscayne Place. PIN 08-06-404-001. Matt and Casey Leonard, Applicants. Trustee Gustafson made a motion to approve. It was seconded by Trustee Mallicoat. Roll Call Vote: Trustees Gustafson, Petty, Dunn and Mallicoat – Yes. **Motion Passed 4-0-2**

Let the record show that Trustee Plock arrived at 6:48

8.6 Approval of Ordinance 2019-17, approving a variance to increase the allowable size of an accessory structure in the R1 Zoning District from 672 to 1,120 SF at 5325 Pine Lane. PIN: 04-33-327-002. John and Linda Szeluga, Applicants. Trustee Petty

made a motion to approve; seconded by Trustee Dunn. Roll Call Vote: Trustees Plock, Dunn, Petty, Gustafson and Mallicoat- Yes. **Motion Passed 5-0-1**

8.7 Approval of Ordinance 2019-18, approving a variance to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 1008SF at 9703 Highstone Drive. PIN: 08-03-428-017. Peter Rice, Applicant. Trustee Dunn made a motion to approve under the conditions that the structure be constructed with the same finishes as the primary residence and that the structure be completely screened from the adjacent parcel with 8 foot high Evergreen Trees. Trustee Petty seconded the motion. Roll Call Vote: Trustees Mallicoat, Plock, Petty, Gustafson and Dunn – Yes.

Motion Passed 5-0-1

8.8 Approval of hiring a part-time officer, acknowledging previous completion of pre-requisite qualifications per 33.082 (H): Part Time Officers, Selection Process.

Officer Jacobson will be hired on a part time basis. He is already a certified police officer and has worked for the Village of Roscoe in the past. He will assist with covering absences and he will also be the truck weight enforcement officer. His start date will be after October 1, 2019. Trustee Dunn made the motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Plock, Petty, Dunn, Gustafson and Mallicoat – Yes.

Motion Passed 5-0-1

9. NEW BUSINESS

Joseph Bieber came to the Board requesting an honorary street designation in Chicory Ridge for an individual who passed away 2 years ago. The anniversary of her death is 09-23. Many residents of Chicory Ridge put up purple balloons on the anniversary date to show the family support and honor the deceased person's strength and courage. Mr. Bieber would like to see something more permanent. He offered a six step approach to being able to propose something of this nature to the Board. Trustee Petty requested that the item be put on the next COTW agenda. Trustee Gustafson asked about the possibility of dedicating a rock garden or bench at the Chicory Ridge Park.

10. Old BUSINESS

None

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

Trustee Mallicoat entertained a motion to adjourn the meeting at 7:06PM. Trustee Petty made the motion. It was seconded by Trustee Plock. All were in favor, no opposed

Motion Passed 5-0-1

Village Clerk: Lori Taylor

APPROVED: Lori Taylor 10-1-19