

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, November 19, 2019**

1. CALL TO ORDER

President Szula called the Village Board meeting to order at 6:30P.M. On Tuesday November 19, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

- Rebecca Carlson came forward to state that issuing another liquor license would not be wise. Stated that there are already too many bars and slot locations in the Village of Roscoe. Also, wanted to speak on the variance request for the garage and stated that once that something like this gets approved that everyone would want to have it approved.
- Heather Walker came forward to ask for a status update on the status of the plowing and salting of the roads in Denali Heights. She would like to be able to drive on the roads safely.

5. PRESIDENTS REPORT

6. TREASURER'S REPORT

6.1 Cash Report and Bills Treasurer Stromquist presented the Treasurer's report. The total bills to be submitted for approval are expenditures per list of \$56,530.00 Payroll expenses: \$72,871.00. Cash on hand after payment of bills: \$4,620,362.00.00. There is no Motor Fuel. Cash on hand in the Motor Fuel fund is: \$596,346.00.00.

6.2 Approval of the Bills President Szula entertained a motion. Trustee Keene made a **motion to pay the bills**; seconded by Trustee Plock. Trustee Gustafson stated that some of the charges for the Police and Fire training exceeded the amount of approved and the bills reflect \$262 more than what was approved.

Roll Call Vote: Trustee Gustafson, Plock, Keene, Petty, Mallicoat and Dunn - Yes
Motion Passed 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the **November 5, 2019** Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Mallicoat, Plock, Keene, and Gustafson – Yes. Trustees Petty and Dunn – Abstained

Motion Passed 4-2-0

8. ACTIONS FROM THE LIQUOR COMMISSION

8.1 Approval of **Ordinance 2019-20**, amending §114 of the Village of Roscoe Code of Ordinance to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor Licenses. Trustee Petty made the motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Keene, Plock, Petty, Mallicoat and Dunn – Yes Trustee Gustafson – No
Motion Passed: 6-1-0

8.2 Approval of issuance of a **Class “BL” (Boutique Gaming) liquor license to RJR Gaming, Inc. d/b/a Benny’s Slots Wine Spirits**. [Licensed Premises: 5755 Elevator Road, Roscoe, IL 6073] Trustee Mallicoat made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Petty, Mallicoat, Dunn and Keene – Yes Trustee Gustafson – No
Motion Passed: 6-1-0

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9.1 Approval of **Ordinance 2019-21** approving the Variance Request to increase the allowable size of an accessory structure in the R1 Zoning District from 672 SF to 1,200 SF, and to allow a second driveway at 9382 Ramboulliet Ridge. (Motion to Approve **Failed** at Zoning Board of Appeals on 10/16/19 by a vote 2-5-0) Trustee Plock made the motion; seconded by Trustee Keene. Trustee Dunn stated that the Village Board should not change what they have put in place. They should not overturn what the Zoning Board did not pass. Roll Call Vote: Trustees Mallicoat, Keene and Plock – Yes Trustees Gustafson, Dunn and Petty – No
Motion Failed 3-3-0

10. NEW BUSINESS (FIRST READING OR SUSPENDING)

11. OLD BUSINESS

11.1 Update on 2019 Annual Hometown Holiday Event. Administrator Sanders updated that elev815 has been organizing a number of activities to coincide with this year’s Hometown Holiday event. Mr. Sanders requested authorization to spend up to \$1,000.00 to order the posters and hire music for the event. The Board agreed to the expenditure, but again expressed a desire to see another entity take over organizational responsibility next year. Mr. Sanders suggested that next year a committee could be formed to help plan this event. Trustee Petty expressed interest in participating in such a committee.

12. EXECUTIVE SESSION

Trustee Plock made the Motion to go into executive session for the purpose of discussing current litigation; seconded by Trustee Petty. Roll Call Vote: Trustee Mallicoat, Keene, Dunn, Plock, Petty and Gustafson – Yes **Motion Passed 6-0-0**

Trustee Petty made the motion to return from executive session; seconded by Plock. Roll Call Vote: Trustees Gustafson, Petty, Mallicoat, Keene, Plock and Dunn – Yes 6-0-0

President Szula addressed the residents of Denali Heights that were present. The Village of Roscoe is working with Petry Homes to resolve the plow and salt situation in the neighborhood and is hoping to have a resolution by the end of the week.

13. ADJOURNMENT

President Szula entertained a motion to adjourn the meeting at 7:46 PM. Trustee Petty made the motion; It was seconded by Trustee Keene. All were in favor, no opposed **Motion Passed 6-0-0**

Village Clerk: Christina LaBree