

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

1. CALL TO ORDER

President Szula called the meeting to order at 6:30 PM on Tuesday, December 17, 2019.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: President Szula, Trustees Dunn, Gustafson, Petty, Keene and Plock. Trustee Mallicoat is Absent.

4. PUBLIC COMMENT

Alan Harbut came forward from the Police Pension Board. He wanted to say thank you to the Village Board for acting so quickly on the Pension Funding letter for 2020. Mr. Harbut indicated that such requests would be made in a more timely fashion in the future.

Chuck Gilbert from Elev815 came forward to congratulate the Village of Roscoe Board on a great turn out for the Hometown Holiday. He stated that they would like to continue to helping out with The Hometown Holiday.

5. PRESIDENTS REPORT

5.1 Approval of Ordinance **2019-21**, An ordinance amending 114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe, establishing and reaffirming the maximum number of liquor licenses available for issuance in each liquor classification. President Szula entrained a **motion**; Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll call Vote: Trustees Petty, Plock, Keene, Dunn and Gustafson – Yes. **Motion Passed 5-0-1**

5.2 2020 LIQUOR LICENSE RENEWALS

President Szula asked if there were any objections to voting on all 33 Liquor Licenses in one single motion. Trustee Gustafson stated that she did not have a problem with that as long as it was noted that she voted no to 5.2.2 Roll Call Vote: Trustee Petty, Gustafson, Keene, Dunn and Plock – Yes **Motion Passed: 5-0-1***

5.2.1 Recommendation for Approval of **Five (5) Class “A”** renewal applications. [Full Liquor – On & Off Premises Consumption]

- 5.2.2 Recommendation for Approval of **Eleven (11) Class “BL”** renewal applications [Full Liquor – Off Premises Consumption]
(*4-1-1, Trustee Gustafson voted No to this License Class)
- 5.2.3 Recommendation for Approval of **Zero (0) Class “BP”** renewal applications [Full Liquor – Off Premises Consumption, Boutique Gaming]
- 5.2.4 Recommendation for Approval of **Eight (8) Class “C”** renewal applications [Full Liquor – Off Premises Consumption]
- 5.2.5 Recommendation for Approval of **One (1) Class “CT”** renewal application [Full Liquor – Off Premises Consumption, Catering Retailer]
- 5.2.6 Recommendation for Approval of **Zero (0) Class “D”** renewal applications [Beer & Wine – On Premises Consumption]
- 5.2.7 Recommendation for Approval of **Six (6) Class “F”** renewal applications [Full Liquor – On Premises Consumption]
- 5.2.8 Recommendation of Approval of **Two (2) Class “G”** renewal applications [Beer & Wine – Off Premises Consumption]

6. TREASURERS REPORT

6.1 Cash Report and Bills The total bills to be submitted for approval is expenditures per list of \$ 231,239.21 Payroll expenses: \$82,355.16. Cash on hand after payment of bills: \$3,997,321.00 There is no Motor Fuel. Cash on hand in the Motor Fuel fund \$637,429.00

6.2 Approval of Bills: The total bills to be submitted for approval are expenditures per list of \$231,239.21 Payroll expenses: \$82,355.16. Cash on hand after payment of bills: \$3,997,321 There are no Motor Fuel expenditures. Cash on hand in the Motor Fuel fund are: \$637,429.00 President Szula entertained a **motion**. Trustee Plock made the **motion to pay the bills**; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn, Plock, Keene, Gustafson and Petty – Yes. **Motion Passed: 5-0-1**

6.3 YTD Revenues and Expenses Deputy Treasure Steve Stromquist gave the YTD totals. He stated that is expecting to have a Budget surplus of \$140,000.00 and Revenues are over budget by approx. \$196,000.00 and Expenses will be over budget of \$55,000.00

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Approval of December 3, 2019 Village Board Meeting Minutes President Szula entertained a **motion**, Trustee Keene made the **motion to approve**; seconded by Trustee

Plock. Roll Call Vote: Trustees Keene, Dunn, Petty, Plock and Gustafson – Yes **Motion Passed: 5-0-1**

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of **Ordinance 2019-22**, an Ordinance approving the 2019 Property Tax Levy. President Szula entertained a **motion**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Plock, Keene, Dunn and Petty – Yes Trustee Gustafson – No **Motion Passed: 4-1-1**

8.2 Approval of **Ordinance 2019-23**, an Ordinance approving the Abatement of 2019 Property Tax Levy for General Obligation Alternate Bond Series 2017. President Szula entertained a **motion**, Trustee Keene made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Petty, Keene, Plock and Dunn – Yes **Motion Passed: 5-0-0**

8.3 Approval of **Ordinance 2019-24**, an Ordinance approving the Abatement of 2019 Property Tax Levy for General Obligation Alternate Bond Series 2018 President Szula entertained a **motion**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Petty, Gustafson, Plock, Dunn and Keene – Yes **Motion Passed: 5-0-1**

8.4 Approval of **Ordinance 2019-25**, authorizing the submission to the electors of the Village of Roscoe, Winnebago County, the question as to whether the Village should have the authority to levy a sales tax at a rate of 1% for expenditures on public roadways within the Village of Roscoe. President Szula entertained a **motion**, Trustee Keene made the **motion to approve with the words “Personal Property” replaced with the word “Goods”**; seconded by Trustee Dunn. Roll Call Vote: Trustees Petty, Gustafson, Keene, Dunn and Plock – Yes **Motion Passed: 5-0-1**

8.5 Approval of the hiring of an additional full times employee for the Public Works Department at the PW 1 or 2 rate classification, President Szula entertained a **motion**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn, Plock, Keene, Gustafson and Petty - Yes **Motion Passed: 5-0-1**

8.6 Approval of **Resolution 2019-53**, a resolution ratifying an agreement with the Petry Family Trust No. 1989 regarding the Village providing snow plowing services in Plat One of the Denali Heights Subdivision. President Szula entertained a **motion**, Trustee Keene made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Dunn, Petty, Plock and Gustafson – Yes **Motion Passed: 5-0-1**

9. NEW BUISNESS (FIRST READING OR SUSPEND RULES)

9.1 Approval of **Resolution 2019-R54**, a resolution approving a Memorandum of Understanding (MOU) to the labor agreement between the Village of Roscoe and the

Fraternal Order of Police Labor Council amending Section 12.1 Holidays and Section 19.3 Health & Life Insurance. Cost.

President Szula lead off discussion by recapping that the motion to approve that was made at the previous COTW meeting had resulted in a 3-3 tie. President Szula further clarified that two of the ‘No’ votes had been cast in opposition to the fact that the motion to approve specifically stipulated that the MOU expire a day before the expiration of the current FOP Agreement, and not in opposition to the proposed substance of the MOU. With that President Szula entertained a **motion**, Trustee Plock made a **motion to approve** the MOU with the specific condition that it not expire with the current contract, and that it become part of successor agreements, Seconded by Trustee Keene. Roll Call Vote: Trustees Plock and Keene - Yes, Trustees Dunn, Petty, and Gustafson – No
Motion Failed: 2-3-1

President Szula asked if anyone wanted to make a follow-up motion. None was made.

9.2 Approval of Resolution 2019-R55, approving and authorizing the Village to enter into a Master Lease Agreement and related documents thereto with Enterprise Fleet Management, Inc regarding police department vehicles. Trustee Gustafson inquired as to potential mileage overage costs. Administrator Sanders indicated that the lease payments were not tied to any annual or term mileage limits, but that the maintenance agreements for some of the vehicles might have a mileage component. He indicated that he would confirm and inform as to any mileage components with a memo to the Board. President Szula entertained a **motion**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Petty, Gustafson, Keene, Dunn and Plock – Yes, **Motion Passed: 5-0-1**

10. OLD BUISNESS

None

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

President Szula entertained the **motion to approve**. All ayes heard no nays present.
Motion Passed: 5-0-1

Christina LaBree, Village Clerk

APPROVED: _____