

**VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073**

**Village Board Minutes
Tuesday, October 4, 2022
6:30 PM**

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM**

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Trustee Mallicoat, Plock, Dunn, Keene (Virtual), Petty and Gustafson

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

None

5. PRESIDENT'S REPORT – Mark Szula

6. TREASURER'S REPORT – Mark Olson

President Szula called on Administrator Sanders to provide treasurers report as Steve is out of office.

6.1. Cash Report and Bills

The total bills to be submitted for approval are expenditures per list of **\$619,586**

Payroll expenses: **\$86,088**

Cash on hand after payment of the bills **\$8,843,045**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,357,107**

6.2. Approval of Bills

President Szula entertained a **motion**,

Trustee Dunn made a **motion to approve**.

Second by Trustee Plock,

Discussion: Trustee Gustafson made a request to the Clerk to notate, that she approves paying the bills with one exception. Trustee Gustafson kindly requested the minutes to include that she does not approve the payment to Lang Lighting in the amount of \$11,000 for permanent Christmas lighting.

Roll Call Vote: Trustee Gustafson (with exception of Lang Lighting), Dunn, Plock, Petty, Keene and Mallicoat - YES.

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the **September 20, 2022** Village Board Meeting.

7.2. Approval of Minutes from the **September 27, 2022** Village Board Special Meeting

President Szula entertained a **motion**,
Trustee Mallicoat made a **motion to approve**.
Second by Trustee Keene,
Discussion: None

Roll Call Vote: Trustee Petty, Keene, Gustafson, Mallicoat, Plock and Dunn - YES.

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Resolution 2022-R66**, approval of the acquisition of a 2023 International Versalift Aerial Bucket Truck under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Public Works Department, for the combined quoted price of **\$153,857.40**

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Dunn,

Discussion: Trustee Gustafson wanted it noted in the minutes that although the price quoted by Enterprise is \$153,857, by the time this is truck is paid off in six years the total cost would be in excess of \$190,000. Trustee Gustafson stated she feels the tax payers might be interested in that in the future. President Szula agreed. Trustee Petty stated she had called John Peterson (Rockton Mayor) and he stated they use (rent) Alliant Energy bucket trucks, they have thought about buying, Trustee Petty stated it's something to consider renting out (the truck out) to other municipalities. President Szula stated that he is aware of this, as he too has received a call from John along with other people regarding the purchase of the truck as it is on the agenda. Trustee Petty stated she also contacted public works director Steve in South Beloit, and he stated they were considering purchasing another bucket truck, Petty stated that also may be an idea to rent out to S Beloit. Trustee Plock stated he looked up rentals for bucket trucks, and looking at a cheaper bucket truck with a manlift you are looking at and comparing to the bucket truck the Village is purchasing which will last over 20 years which is at excess of \$190,00. Trustee Plock stated to rent it would cost roughly over 20 years at \$309,580 with the usage of 20 days per year and one week at Christmas.

Roll Call Vote: Trustee Dunn, Plock, Mallicoat and , Keene - YES.

Trustee Gustafson and Petty - No

Motion Passed: 4-2-0

8.2. Approval of **Resolution 2022-R67**, approving Specifications and the Issuance of a Request for Proposals for Residential Waste Hauling Services.

President Szula called on Administrator Sanders to provide an overview of the RFP, Administrator Sanders called on Attorney Kurlinkas. Attorney Kurlinkas stated the Village is requesting proposal of what the current contract is as well as alternate proposals to include, every other week pickup for collection of recyclables and opt-in (add on) pricing for yard waste collection and disposal.

Administrator Sanders mentioned that it was just reported that incorporated Winnebago County is now charging residents \$250 for the year for yard waste (April-October) this would not be part of their waste bill but separate. Trustee Gustafson inquired to Attorney Kurlinkas about the contractor taking care of billing, Attorney Kurlinkas stated it is on page 8 and called out, Trustee Gustafson wanted to ensure that it was noted about not being able to add additional fees for billing or fuel charges. Administrator Sanders stated there is constant speculation on line with additional billing fees and fuel charge fees added by Waste Management. Administrator Sanders stated most of those complaints are coming from residents that are outside the Village of Roscoe. Attorney Kurlinkas stated currently our contract is iron clad and everything is spelled out, and the next contract will also be spelled out. Trustee Gustafson asked how many contractors are there out there currently for this service, Administrator Sanders stated currently now it looks like 2 candidates as the others have been bought out by the two. Trustee Gustafson stated several constituents have complained about the bulk items not being allowed by Waste Management, and Administrator Sanders stated that yes he has heard this as well and had advised them to call Waste Management as well as he has made contact as well. The current contract for the Village of Roscoe includes bulk items.

President Szula entertained a **motion**,
Trustee Mallicoat made a **motion to approve**.
Second by Trustee Keene,
Discussion: None

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

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

Trustee Gustafson brought up the issue of Denali and the rubbish being left behind, and there is a lot of tree clearing. Trustee Gustafson inquired if this is a property issue, code enforcement or can they have a bon fire? Attorney Kurlinkas stated the Village will send out the new code enforcement officer to look at this. Trustee Gustafson stated that it is located in the western side of Denali. Trustee Gustafson brought up the issue of the mail boxes in Denali, and perhaps people who live in just Denali could use a neighborhood vehicle and drive to collect their mail. Trustee Gustafson would like to explore this as this is available in other communities and wants to make it specific to Denali. Trustee Gustafson stated maybe golf carts, or riding lawn mowers and allow them to use these vehicles to drive to collect mail. Trustee Dunn stated does this mean everyone in Denali could own a golf card and drive it. Trustee Plock stated that this could be an issue making it for one neighborhood and not another. Chicory Ridge has asked for the same, and Chief

Evans was against this. Attorney Kurlinkas stated that Chief Evans needs to be involved and it needs to be accessed. Trustee Gustafson is requesting that this be looked into.

Trustee Petty wanted to make a comment on the bill from Stateline technology, and that she understands Mike came back to help fix the issues that had happened. Administrator Sanders stated there is still a bill tied to Stateline technology for cloud storage. The Village is not paying anything for IT services, but Mike came out during the issue and helped fix the urgent problem that had occurred.

10. OLD BUSINESS

President Szula reminded everyone that people are still getting sick and to be safe if you are sick stay home.

Trustee Gustafson inquired about the budget time line and the October 11th date for the first draft? Administrator Sanders he is doing his best to get this into the binder and will notify once completed. Trustee Gustafson inquired about the tax levy, stating that it's not on agenda to vote on at this time, but can it be agreed to vote on the issue to build the levy into the revenue stream or keep it flat. Last year it was added into the first set of numbers and voted on after the fact, and feels the board should provide direction on which revenue to put in for budget.

Trustee Gustafson brought up old topic of the Village Website. Trustee Gustafson stated that the website vendor Astute is in legal trouble again and ethical questions are involved. Trustee Gustafson stated she encourages that the Village of Roscoe sever ties with the company not only due to ethical questions involved but the website is clunky. Trustee Gustafson requested it be taken into consideration for next year's budget to start fresh with something new.

11. PUBLIC COMMENT (limited to 3 minutes per speaker)

None

12. EXECUTIVE SESSION (if necessary)

None

13. ADJOURNMENT

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Keene,
Discussion: None

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

