



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Tuesday, September 03, 2024

CALL TO ORDER**ROLL CALL****PRESENT**

Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Susan Petty
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

ABSENT

Trustee Justin Plock

APPROVAL OF THE MINUTES

Administrator Kurlinkus entertained a motion,

Approval of the Minutes for the meeting of the Committee of the Whole from **August 20, 2024.**

Motion to layover to next meeting 9/17 made by Trustee Mallicoat,

Seconded by Trustee Sima.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Sima, Trustee Wright

Motion Passed: 5-0-1

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion and Recommendation to the Board for approval of **Plat 2 of Glenwood Estates**

Administrator Kurlinkus summarized the request, stating the proposed improvements are located a short distance East of White School Road, bordered by Glenwood Drive to the North and Rhonda Drive to the South. New addresses will be assigned to each Lot after the Plat document is recorded. The project entails the construction of the subdivision infrastructure and residential building construction for the 22 new single-family lots to be subdivided on this currently vacated. Evan Hoier provided information on the plan, lots and feel it is attentive to both agreements. Trustee Mallicoat inquired who maintains the park, it was stated that the developer maintains the park, as well as the roads.

Administrator Kurlinkus entertained a motion,

Motion made by Trustee Babcock, Seconded by Trustee Petty.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Sima, Trustee Wright

Motion Passed: 5-0-1

2. Discussion and Recommendation to approve an agreement with Axon Enterprise, Inc. in the amount of \$5,278.50 to provide equipment for a newly hired police officer.

Administrator Kurlinkus summarized the recommendation, Chief Hawley stated that currently the department has a contract with Axon for body cameras, tasers, evidence.com and cloud storage. With the addition of a 19th Officer there is a need of adding another bundle and purchasing now would be a savings to department versus in 2025. The contract is every 2 1/2 years as the body cameras are switched out by Axon. A new officer will attend academy in January 2025.

Motion made by Trustee Mallicoat, Seconded by Trustee Sima.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Sima, Trustee Wright

Motion Passed: 5-0-1

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

PRESENTATIONS

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

Administrator Kurlinkus entertained a motion;

Motion made by Trustee Petty, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Sima, Trustee Wright

Motion Passed: 5-0-1