



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Tuesday, December 17, 2024

CALL TO ORDER

Administrator Kurlinkus called to order meeting

ROLL CALL

Administrator Kurlinkus requested roll call;

PRESENT

Trustee William Babcock
Trustee Susan Petty
Trustee Justin Plock
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

ABSENT

Trustee Stacy Mallicoat

APPROVAL OF THE MINUTES

Approval of the Minutes for the meeting of the Committee of the Whole from **November 19, 2024.**

Administrator Kurlinkus entertained motion,

The motion was made by Trustee Plock and seconded by Trustee Wright.

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

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

OLD BUSINESS**NEW BUSINESS**

1. Discussion and Recommendation of an agreement with **North Park Public Water District** related to the repainting of water towers within the Village limits.

Administrator Kurlinkus summarized the recommendation, referring to the board packet stating;

North Park Public Water District is providing the Village with the opportunity for the Village's logo to be displayed on the District's Tower 3, located at 6008 Broad Street, to promote community identity and visibility. This project will take place in late spring of 2025 and will require the Village to enter into an intergovernmental agreement with NPPWD, with the Village reimbursing the district for the cost of painting the logo. As the Village is working on a new logo design and rebranding, participating in this project will be an excellent opportunity to publicly launch this new image. The cost to Village bears the full cost of incorporating the logo into the repainting project, including all expenses for design, materials, labor, installation, and any necessary permits or approvals, for the amount of \$12,000.

Adminstrator Kurlinkus stated they are looking into new logo for the Village, and the water tower painting would be no earlier than April.

Trustee Sima stated he does not want to rush a logo for the Village just to put the logo on the Water Tower, he believes there should be proper steps for the logo with public input. Trustee Plock inquired how many water towers are in Roscoe? President Gustafson stated to straw poll, Trustee Wright would like to see where the water tower is. Trustee Wright would prefer to push to January so he can look at the water tower in question. Administrator Kurlinkus stated the new logo is not being rushed and that project will not start until after the first of the year. Trustee Petty stated she was in favor, Trustee Plock would like to go through design process and he does not like the location of the water tower, Trustee Sima stated he would like to go with logo first. Trustee Babcock would prefer to get logo first, asking if it is \$12,000 per water tower? Administrator Kurlinkus stated he would contact North Park Water to find time table for the other two water towers. Administrator Kurlinkus stated he will hold off on this and table for later discussion.

2. Discussion of **2025 Capital Projects**

Administrator Kurlinkus stated the Village is already locked in on several projects for 2025:

1-Main Street Parking Lot

2-Main Street Pop Up Market

3-Porter Park Osland Grant

After reviewing the operational budgets and current fund balances what is currently left is \$4,412,000.00.

Administrator Kurlinkus stated there are several smaller projects as well, but total Capital Requests is \$5,869,000.00.

Residential Street Program needs to be reviewed, what would the board like to do?

Brandon provided the board an overview of the residential streets program, stating approximately \$477,000 is projected for the program. Last year 2024 - Hidden Creek and Promatory Ridge. That was about a \$700k project. For 2025, the proposal was Hodges Run Sub-division and Roscoe Center Subdivision around the Roscoe Library. Brandon provided information with cost of Phase 1 for Main Street totally \$1,692,000 YMCA extending North to Rule Edge Intersection.

President Gustafson would like to see fund balances with clear indication of how much money remains for spending for the projects. Administrator Kurlinkus stated the Village is already committed to the three larger projects, as well as property purchase and Residential Roads that total amount is \$4,475,858.00. This may be the year to just focus on the big projects.

Further budget discuss with a deep dive will be on Tuesday January 21, 2025.

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 Plock, Seconded by Trustee Wright.

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

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