



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Tuesday, September 17, 2024

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

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

APPROVAL OF THE MINUTES

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

Administrator Kurlinkus entertained a motion;

Motion made by Trustee Babcock, Seconded by Trustee Mallicoat.

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

Approval of the Minutes for the meeting of the Committee of the Whole from **September 3, 2024.**

Administrator Kurlinkus entertained a motion;

Motion made by Trustee Babcock, Seconded by Trustee Plock.

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

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

OLD BUSINESS

None

NEW BUSINESS

- 1. Discussion and Recommendation** of entering into an agreement with **Omni Technologies, LLC** for the the renewal of the maintenance agreement, and purchase and installation of hardware, for the Village's access control system.

Administrator Kurlinkus summarized recommendations, stating that The Village currently has a “Lenel S2” access control system that manages the locks for the Village Hall and Police Department Doors. There are several doors on the Village Hall side for which we are having some trouble. The Village has spoken with the manufacturer and determined that we need to update our license and software for the control system and install an additional lock control node in the Village Hall. This is a quote from Omni Technologies, LLC to install the necessary upgrades which they believe should resolve our issues. This will also bring our license back into compliance and allow us to continue to receive the required.

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

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

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

PRESENTATIONS

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

Motion made by Trustee Plock, Seconded by Trustee Babcock.

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

651pm