



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Wednesday, August 07, 2024

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

Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Susan Petty
Trustee Justin Plock
Trustee Michael Sima
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 **June 18, 2024.**

Motion made by Trustee Wright, Seconded by Trustee Mallicoat.

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

Approval of the Minutes for the meeting of the Committee of the Whole from **July 16, 2024.**

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

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

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

Committee of the Whole Meeting
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OLD BUSINESS

Trustee Petty inquired as to when the Village would go out for RFP for a new Village Attorney, as this was discussed last December. President Gustafson stated that currently Village is focused on the current projects. President Gustafson expressed that she is not trying to put this off, currently the focus is the project planning around Main Street and Bridge Street project. She stated they would look into this in October so the board can have a greater understanding of what we would expect of this additional attorney.

Trustee Petty inquired if the Village has reached out to Stateline Baseball. Administrator Kurlinkus stated they have been contacted however we have not met with them.

Trustee Petty inquired about the additional parking at Founders Park, has this been completed? Administrator Kurlinkus stated that they have been completed, and he believes it was over the last two weeks. Brandon stated that around the Pavilion the parking lot has been completed. Administrator Kurlinkus stated they could look to see if their site plan is completed.

1. **Discussion and Recommendation** of adoption of a policy related to the maintenance of subdivision entrance signs and landscaping.

Administrator Kurlinkus continued with the discussion of the Subdivision Sign Policy, stating this is rolling over from last meeting. A request to determine how many of the subdivision signs that were current in the Village along determining if location was on the right of way or on private property. Administrator Kurlinkus provided the board with the information, the next discussion was around the costs, how much do we spend, how much for a grant for the subdivision. The board proposed a policy for the maintenance of these signs, including the potential for the Village to take over the maintenance of entrance signs in various subdivisions. It was discussed and suggested that the Village would provide a basic sign for a set fee, and residents could contribute additional funds to customize the subdivisions sign. Administrator Kurlinkus stated more discussion needed around the policy

NEW BUSINESS

2. **Discussion and Recommendation** to eliminate the position of Lieutenant from the roster of authorized ranks in Village of Roscoe Police Department.

Administrator Kurlinkas summarized the request and called on Chief Hawley.

Trustee Mallicoat stated the Village only funds this, we don't eliminate the position. Administrator Kurlinkas stated he respectfully disagrees. Chief Hawley stated there hasn't been a Lieutenant position in 10 years. Police and Fire have requested that the position be removed. President Gustafson stated that Leanne Jones requested for this to be removed, to stop testing for a position that does not exist saving time and money.

Administrator Kurlinkas entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Babcock.

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

Voting Nay: Trustee Mallicoat

3. Overview and Presentation of the Village's 3rd Annual Truck or Treat at Porter Park.

Administrator Kurlinkus called on Anne Hanson to provide an overview of the Event.

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

PRESENTATIONS

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

Administrator Kurlinkus entertained a motion to adjourn,

Motion made by Trustee Plock, Seconded by Trustee Petty.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright, Village President Gustafson