



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Tuesday, May 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 **April 16, 2024.**

Motion to approve minutes. No changes.

Motion made by Trustee Wright, Seconded by Trustee Mallicoat.

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

PUBLIC COMMENT (limited to 3 minutes per speaker)

none.

OLD BUSINESS

none.

NEW BUSINESS

1. Discussion and Recommendation of the issuance of a **Special Event Permit for Keep Northern Illinois Beautiful Mud Volleyball**. The event is scheduled to take place on Saturday August 3, 2024.

Administrator Kurlinkus provided summary of the recommendation, and called on Code Enforcement Officer Vic Wilder. Mr. Wilder provided overview of the event and presented the mud volleyball application. No drinking will be allowed except in a designated closed area to ensure participants are following rules. The Village has requested that a larger security staff be present.

The Police this approximate cost this year. \$5214.00

Discussion Mud Volleyball:

Trustee Sima, has concerns around the drinking, the liquor services will be from 8-8? Trustee Sima stated need to take the drinking very seriously. Trustee Sima stated this is our park, and it's better that we can control the use of alcohol. They need to have investments, and fair to move it.

Trustee Wright inquired do our officers have jurisdiction. Chief Hawley. they will be required to have event. Hawley. says that they have planned on doing is having our officers, 3 in parking, and 3 in event area. they have security from 8 - noon in the past, we require security the entire time at this point.

Chief Hawley stated this is their event.

President Gustafson inquired, do we want this event or not have the event in our park. President Gustafson stated you need to look at this organization is trying to state how they will use our park, not how we want them to use our park. They are dictating the terms.

Sima. says that he wants event, but that they need separation of the locations. Wants to have event if they are willing to move, and limit alcohol.

Babcock: says that he does not fee the Village should have this, it is not right for the Village. If everything, then maybe ok.

Sue: at kelley Sue says conditions:

Wright & Sue:

Conditions:

- 1) Alcohol 11a - 7pm

- 2) Move the pits and add more pits into the other portion of the property.
- 3) Security per chief.
- 4) Have actual fencing - chain link, no snow fence. must have actual entrance. -- the Beer Garden is only a beer garden, alcohol can be anywhere in the event space as a whole.
- 5) Beer garden needs to be in its own portion, and must have its IDing.
- 6) Ok with doing liquor outside of Roscoe license holders.
- 7) If people are drinking outside of the designated areas they will be ejected by the security (police will assist with the enforcement)
- 8) They will be required to move the pits - will not be public works doing the work- they will need to be hired.

Sima: emphasize that they should prioritize public safety.

snow fence is ok along the river, but the rest of the event has to be actual chain link fence.

Moving of the court will have to be by a private company.

Wright move next year

Petty move this year.

Mallicoat move next year.

Plock move next year.

Sima move this year.

No Vote.

This will come back to the COTW once the proposed changes are discussed with Mud Volleyball

2. **Approval** of the issuance of a **Special Event Permit** for the **North Pointe Triathlon and Fit N Fun Fair**. This event is to be held on June 8, 2024 at 5605 E. Rockton Road.

Administrator Kurlinkas summarized the recommendation and called on Code Enforcement Officer Vic Wilder to provide overview of event:

Officer Wilder provided overview of event and stated 2 officers and would require signage.

Motion to Approve.

Motion made by Trustee Plock, Seconded by Trustee Petty.

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

Voting Abstaining: Trustee Babcock, Trustee Wright

3. **Approval** of the issuance of a **Special Event Permit** for **Stateline YMCA Stonebridge 1/2 Marathon & 5K**. The event will take place on Sunday September 28, 2024.

Administrator Kurlinkas summarized the recommendation and called on Code Enforcement Officer Vic Wilder to provide overview of event:

Event starts at Leland Park down Stonebrige Trail.

motion to approve.

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

Voting Abstaining: Trustee Babcock

4. **Discussion and Recommendation** of an ordinance transferring appropriations between appropriated Objects and Purposes for the Village of Roscoe, Winnebago County, Illinois for the year beginning on the first day of January, 2023 and ending on the 31st Day of December, 2023 [**FY 2023 Final Appropriation Transfer**].

Administrator Kurlinkas provided overview of recommendation:

Motion made by Trustee Plock, Seconded by Trustee Wright.

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

Voting Abstaining: Trustee Babcock

5. Discussion and Recommendation of Bid Specifications and Bid Letting for Class "D" Patching Program (2024).

Brandon discussed Class "D" patching program. Discussed that this is for patching of road issues. essentially bandaid fro potholes etc.

this is around \$50,000 for each year.

motion to approve.

Motion made by Trustee Plock, Seconded by Trustee Wright.

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

Voting Abstaining: Trustee Babcock

6. Discussion and Recommendation of entering into an Agreement with Place Foundry Design PLLC to provide design and owner's representative services for the construction of the Village's Bridge Street Multi-Use Parking facility.

motion to approve.

Motion made by Trustee Plock, Seconded by Trustee Petty.

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

Voting Abstaining: Trustee Babcock

PUBLIC COMMENT (limited to 3 minutes per speaker)

none.

PRESENTATIONS

none.

EXECUTIVE SESSION (IF NECESSARY)

none.

ADJOURNMENT

Motion to Adjourn the meeting.

Motion made by Trustee Petty, Seconded by Trustee Wright.

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

Meeting Adjourned at 8:39pm