

VILLAGE OF ROSCOMMON
Minutes of the April 13, 2015 Regular Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Linda Mesler, Marc McKee, Dan Fishel, Bev Luther, Diane Lippert, Mark Larsen. Absent: Jesse Carlson (arrived at 7:06 PM) Also present: Clerk Dawn Dodge, Stephen Morris, Dave Linderman, Shelly Linderman, Krista Tacey-Cater, Nicole Crespo, Thomas O'Brien, Mary Krauss, Jim Mesler, Joanne Lederman, Tony Medina, Doug Hodges, Earl Deloge, Peg Luck, Mary Nagy, Laurie Beck, Dakota Darson, John Rosczyk, Tom Barber, Jim Anderson, Maggie Keesler and Leonard Keesler. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

SHERIFF'S REPORT

Sergeant Beck gave the Sheriff Department's report.

PUBLIC HEARING ON SPECIAL USE PERMIT REQUEST

President Fishel opened the Public Hearing at 7:05 PM

President Fishel explained the Special Use Request for a family day care in a R-1 Zoning District at 110 Pinecrest Drive.

Trustee Carlson entered the meeting at 7:06 PM

Public comments and concerns heard from Mary Krauss, Steve Morris (Steve Morris also read a letter in opposition from Griffin Moran), Maggie Keesler, Jena Theobald and Tom Barber.

President Fishel closed the Public Hearing at 7:30 PM.

CONSENT AGENDA

Moved by McKee, seconded by Larsen, to approve the Consent Agenda, including bills to be paid in the amount of \$15,149.93. Ayes: Fishel, Larsen, Mesler, Lippert, Luther, McKee and Carlson. Nays: None. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Lippert, to accept the Regular Agenda. All in favor. Hearing no objections, the motion carried.

VILLAGE HALL REPORT

Nicole Crespo went over the Village Hall report.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

UNFINISHED BUSINESS

-Village Place Condo's Reimbursement Request

Moved by Mesler, seconded by Luther, to act as directed in the memo that will result in a net credit owed to Village Place Condominiums of \$1,086.44 which should be added as a credit on Account #1770. Ayes: Larsen, Lippert, Luther, Mesler and Carlson. Nays: McKee and Fishel. The motion carried.

-Manager Applicants

Moved by Lippert, seconded by Carlson, to schedule a meeting Wednesday, April 15, at 7:30 PM to discuss the manager candidates. All in favor. Hearing no objections, the motion carried.

NEW BUSINESS

-Special Use Permit

Moved by Lippert, seconded by McKee, to allow a group child care special use permit as presented. Ayes: Carlson, Mesler, Luther, Larsen, McKee, Lippert and Fishel. Nays: None. The motion carried.

-Request for a Therapy Animal

A request was received by Village Hall for a pot bellied pig as a therapy animal for an autistic child. President Fishel appointed a committee consisting of Bev Luther and Steve Morris to come back with a report so that a policy can be written regarding therapy animals.

-Blighted/Abandoned Buildings

Dave Doll, Building Inspector, submitted a request to turn over three abandoned properties to the Village attorney.

Moved by Mesler, seconded by Luther, to turn over the aforementioned properties to the Village attorney for legal action. Ayes: Lippert, Fishel, Carlson, Larsen, Luther and Mesler. Nays: McKee. The motion carried.

-Tower Inspection Contract

Trustee Larsen gave an update.

Moved by Lippert, seconded by Mesler, to approve the contract from Dixon Engineering in the amount of \$2,250. Ayes: Luther, Carlson, Mesler, Fishel, McKee, Larsen and Lippert. Nays: None. The motion carried.

-Cross Connection Control Program Contract

Trustee Larsen explained our current company, Mead & Hunt, would like to enter into a three-year contract; however, there is an opt-out option at the end of each year.

Moved by Luther, seconded by Lippert, to approve the contract from M&H Facility Services for \$6,866 as presented. Ayes: Lippert, Carlson, Larsen, Mesler, Luther, McKee and Fishel. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Steve Morris, Tony Medina, Joanne Lederman, Jim Mesler, John Rosczyk, Doug Hodges, Tom O'Brien and Nicole Crespo.

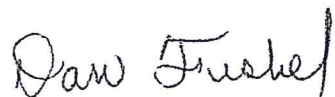
COUNCIL COMMENTS

None

ITEMS FOR THE NEXT AGENDA

To be developed

Moved by Mesler, seconded by Lippert, to adjourn the meeting at 8:28 PM. All in favor.
Hearing no objections, the motion carried.



Dan Fishel
Village President



Dawn Dodge
Village Clerk