

## VILLAGE OF ROSCOMMON

### Minutes of the July 25, 2011 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Jesse Carlson, Joan Murphy, Jon Michael Suvada, Stephen Morris and Mike Butler. Absent: Erine Adams. Others present were: Dave Hodges, Krista Tacey, Pam Miller, Linda Mesler, Bev Luther, Blake Ostling, Pam Ostling, Jim Ostling, Bruce Yannatta, Kathy Pardo-Carlson, Dan Fishel, Mark Constance and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

#### REGULAR AGENDA

Moved by Butler, seconded by McKee, to approve the Regular Agenda. Ayes: McKee, Murphy, Morris, Suvada, Butler and Carlson. Absent: Adams. The motion carried.

#### PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Bev Luther: Commented on the letter from the village attorney in the agenda.

Dave Hodges: He would like to go over items in the DPW report from the July 11, 2011 meeting. VAC truck, Well #2 and gravel were added to Unfinished Business.

#### CONSENT AGENDA

Moved by Murphy, seconded by Morris, to accept the consent agenda including the Minutes of the July 11, 2011 Regular Meeting, Minutes of the July 21, 2011 Steering Committee meeting, bills to be paid in the amount of \$14,517.37 and checks written since last meeting in the amount of \$31,153.64. Ayes: McKee, Butler, Carlson, Suvada, Murphy and Morris. Nays: None. Absent: Adams. The motion carried.

#### MANAGER'S REPORT

##### Village Hall Report

Trustee Butler had questions regarding the I2000 cleanup.

Trustee Murphy had questions regarding the Steering Committee.

President Carlson – job interviews. The date scheduled to conduct the interviews for the manager's position is Saturday, August 6, 2011 beginning at 9:00 AM.

#### COMMITTEE REPORTS

Trustee Morris gave an update on the Ordinance Committee. President Carlson asked the committee to set another date for the meeting as only one member was present for the past meeting.

Trustee Murphy questioned if the Village was cutting the grass at the new library site.

Trustee Suvada reported that the M-18 Development Committee will meet after a manager is hired.

## UNFINISHED BUSINESS

### **-Pavilion Roof Replacement**

Trustee Suvada had questions regarding the two bids.

### **-VAC Truck**

Dave Hodges informed the Council that the fan and starter needed to be repaired on the VAC truck with an estimated price of \$7,000.

Moved by Suvada, seconded by Murphy, to approve the repairs for the VAC truck per Dave's request. Ayes: Carlson, Morris, Suvada, Butler, McKee and Murphy. Nays: None. Absent: Adams. The motion carried.

### **-Gravel**

Dave Hodges reported that he had requested quotes from some local businesses regarding gravel, but only had heard back from one. It was agreed to advertise for bids for the gravel.

### **-Well #2**

Dave Hodges reported that the #2 well was still offline and needed to be repaired. The estimated cost of a rebuilt motor from Peerless was \$10,000 - \$15,000.

Moved by Suvada, seconded by Murphy, to grant Dave Hodges the #2 well pump motor from Peerless. Ayes: Carlson, Butler, Morris, Murphy, Suvada and McKee. Nays: None. Absent: Adams. The motion carried.

## NEW BUSINESS

### **-Bio-Bug Purchase Approval**

President Carlson informed the Council he spoke with Jeff Burmester from the DPW regarding the necessity of ordering bio-bugs.

Moved by Butler, seconded by Suvada, to purchase the Bio-Bugs as submitted. Ayes: Murphy, Butler, Suvada, McKee, Morris and Carlson. Nays: None. Absent: Adams. The motion carried.

### **-Use of Village Hall**

The letter from Gerard Brabant, the Village Attorney, is attached.

Trustee Suvada believes this closes the issue. Trustee Murphy concurred.

Trustee Murphy would like to know the consequence of speaking out of turn and not being a resident of the village. Trustee Murphy believes that village residents should have a priority.

Clerk Dodge reminded the Council that all decisions of council members needs to come before the entire council.

### **-Selected Resumes from Steering Committee**

The letter from James Anderson, Chairman of the Steering Committee, is attached. The interviews of the six selected candidates will be scheduled for August 6, 2011. President Carlson suggested Council "Google" names of selected candidates.

### PUBLIC ACKNOWLEDGEMENT

Bev Luther: Expressed concerns about the committee meeting regarding the use of Village Hall that she read about in the "Voice" newspaper. President Carlson informed that he did not appoint a committee.

Linda Mesler: Questioned why the ethics ordinance was not discussed.

Dave Hodges: Asked if asphalt shingles were an option for the Wallace Park pavilion roof. The Council concurred.

Moved by Suvada, seconded by Butler, to re-bid the Wallace Park pavilion roof to include asphalt shingles with bids due Friday, August 19, 2011. Ayes: Suvada, Morris, Carlson, Murphy, McKee and Butler. Nays: None. Absent: Adams.

### Council Comments

Trustee Murphy: Inquired whether or not the canoe liveries have paid to use Wallace Park. Requested the DDA minutes be included in the consent agenda. Voiced concerns regarding the wood pile in a front yard on Sherwood Street. Trustee Morris informed her that it was cleaned up.

Trustee Morris: Read and submitted a letter of resignation from the council, effective immediately.

Trustee McKee: Thanked Dan Fishel for taking care of the flowers.

President Carlson: Agreed the flowers looked great. Reminded Dan Fishel that the tractor must remain off the sidewalk.

Trustee Butler: Thanked Trustee Morris. Trustee Butler gave a library report.

### Items for the next agenda

Results of the gravel bids.

Village manager selected candidates.

Moved by Murphy, seconded by Butler, to adjourn the meeting at 8:03 PM. Hearing no objections, the motion passed.

These minutes subject to approval at the next council meeting.

Jesse M. Carlson  
Village President

Dawn M. Dodge  
Village Clerk