

VILLAGE OF ROSCOMMON
Minutes of the June 24, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Diane Lippert, Linda Mesler, Jesse Carlson, Erine Adams, Bruce Yannatta and Marc McKee. Absent: Mark Larsen. Also present: Michael Wescoat, Krista Tacey-Cater, Chris Fishell and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

SIGN ORDINANCE PUBLIC HEARING

President Adams opened up the hearing at 7:03 PM. No comments were heard. President Adams closed the hearing at 7:04 PM.

CONSENT AGENDA

Moved by McKee, seconded by Lippert, to approve the Consent Agenda, including bills to be paid, with additions, in the amount of \$30,829.21. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler and McKee. Nays: None. Absent: Larsen. The motion carried.

REGULAR AGENDA

Manager Lowe would like to add Secretary of State Subscription under New Business. Moved by Carlson, seconded by McKee, to approve the Regular Agenda with the addition of the Secretary of State Subscription under New Business. All in favor. Hearing no objections, the motion carried.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

MANAGER'S REPORT

The Manager gave his report with the addition of the upcoming Charrette and working on a 10-year plan for the Village.

UNFINISHED BUSINESS

-Sign Ordinance Amendment

Moved by Lippert, seconded by Yannatta, to amend the Sign Ordinance increasing the penalties for violations as presented. Ayes: McKee, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. Absent: Larsen. The motion carried.

NEW BUSINESS

-Zoning Ordinance Amendment

Manager Lowe explained the procedure.

Moved by Mesler, seconded by Yannatta, to approve the Planning Commission's two recommended changes to the Zoning Ordinance as presented. Ayes: Lippert, Yannatta, Adams, Carlson and Mesler. Nays: McKee. Absent: Larsen. The motion carried.

-Tax Sale Properties

We received a list of foreclosures from the County. No action required unless council is interested.

-Septic Tank Association Non-profit Status

Moved by Yannatta, seconded by Mesler, to accept the Septic Tank Association's Non-profit Status. All in favor. Hearing no objections, the motion carried.

-SOS Subscription

The loss prevention department of the Village's insurance recommended this free service from the Secretary of State which provides the Village driving records of employees when they are first enrolled and whenever there are any violations, restrictions, suspensions, or revocations posted to their record.

Moved by Yannatta, seconded by Lippert, to accept the subscription service for driving records of employees of the Village pending no expense to the Village. Ayes: Carlson, Lippert, Adams, McKee and Yannatta. Nays: Mesler. Absent: Larsen. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Chris Fishell: Asked if the lot where the Colonial Hotel was located is now a parking lot.

COUNCIL COMMENTS

Trustee Mesler: Would like to have the direction of the Village and budgetary concerns added to the next agenda.

Trustee Lippert: Reminded everyone of the Trail Planning meeting on June 25. Wanted to let everyone know there is now a stop sign on the corner of George and Second.

Trustee Yannatta: The garage sale at the Farm Market was pretty good.

President Adams: The Farm Market has been busy. Thanked the Planning Commission for their hard work.

ITEMS FOR THE NEXT AGENDA

Bruce wanted to check the foreclosed properties. Manager Lowe informed him it needs to be on the next agenda if he is interested as there is a time limit.

Moved by Mesler, seconded by Yannatta, to adjourn at 7:40 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk