

VILLAGE OF ROSCOMMON
Minutes of the June 11, 2018 Regular Council Meeting

President Miller called the meeting to order at 7:00 PM. Members of the Council present: Jan Deloge, Brian Ludwig, Mike Miller, Marc McKee, Heather Roemer and Dan Scow. Others present: Manager Ron Alden, Clerk Dawn Dodge, Nancy Hodges, Tony Medina, Lance Cherven Diane Suvada and Mark Walling. The Pledge of Allegiance was recited and an Invocation given by President Miller.

CONSENT AGENDA

Trustee Roemer pointed out a correction that needed to be made to an address in the Zoning Report.

Moved by Ludwig, seconded by McKee, to approve the consent agenda with the correction to the address, including bills to be paid in the amount of \$54,476.80. Ayes: Scow, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Ludwig, to approve the regular agenda. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden submitted a written report and also addressed the sidewalks, 4th of July parade, Back to the Bricks and blight. Diane Love-Suvada commented on the Dreams for Sale event.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Comments heard from Diane Love-Suvada.

UNFINISHED BUSINESS

-Council Seat Posting

Tabled.

-ICE Project Progress

Lance Cherven gave an update.

NEW BUSINESS

-Region 3 Regional Prosperity Initiative Grant

Moved by Ludwig, seconded by Roemer, to accept to pay the additional \$625 for the grant match. Ayes: Scow, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

-Budget Adjustment

Moved by Roemer, seconded by Scow, to approve the June budget adjustments. Ayes: Miller, Deloge, Scow, Ludwig, McKee and Roemer. Nays: None. The motion carried.

-Resolution to extend tax period to February 14, 2019

Moved by Scow, seconded by Deloge, to accept the resolution that the Village Treasurer be allowed to collect village taxes until February 15th, 2019. Ayes: Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: None. The motion carried.

-Two new office computers bid

Moved by Scow, seconded by Roemer, to accept the bid for purchase of two computers from Classic Computer Repair in the amount of \$1,167.96. Ayes: Roemer, Deloge, Miller, McKee, Scow and Ludwig. Nays: None. The motion carried.

DISCUSSION ITEMS

Village water/sewer rates, November council election, Village Clerk position, changing the clerk and treasurer position from elected to appointed, zoning update, council shirt color.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Bruce Rendon, Diane Love-Suvada and Mark Walling.

COUNCIL COMMENTS

Comments heard from Scow, Roemer, Deloge, McKee and Miller.

ITEMS FOR THE NEXT AGENDA

Clerk/treasurer position, block party.

ADJOURNMENT

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

Michael Miller
Village President

Dawn M. Dodge
Village Clerk