

**VILLAGE OF ROSCOMMON**  
Minutes of the February 26, 2018 Special Council Meeting

Work session held from 7 PM - 7:57 PM

Topics: Parks & Recreation, Civic Clerk, Wages and benefits for elected officials, Village Treasurer Ordinance, Water questions

President Fishel called the meeting to order at 7:58 PM. Members of the Council present: Jan Deloge, Brian Ludwig, Mike Miller, Dan Fishel, Marc McKee, Heather Roemer and Dan Scow. Others present: Manager John Rosczyk, Clerk Dawn Dodge, Lance Cherven, Lacey Wilkerson, Sue Jock, Krista Tacey-Cater, Tony Medina, Mark Walling, Linda Mesler, Cari Talarico, Deb Rosczyk and Cecilia Scow. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Comments heard from: Lacey Wilkerson.

ADOPTION OF AGENDA

Moved by Scow, seconded by Ludwig, to adopt the agenda. All in favor. Hearing no objections, the motion carried.

APPROVAL OF CONTRACT WITH NEMCOG TO OVERSEE MASTER PLAN AND REZONING

Moved by Scow, seconded by Deloge, to adopt the contract with NEMCOG at a cost of \$28,950 with the understanding it is to be a shared cost with the MEDC. Ayes: Miller, Deloge, Scow, Ludwig, McKee, Roemer and Fishel. Nays: None. The motion carried.

ESTABLISH A SALARY AND BENEFIT PACKAGE FOR REMAINDER OF 2018 TERM OFFICE FOR VILLAGE TREASURER

Moved by Scow, seconded by Roemer, to establish a salary for the Village Treasurer of \$12,000 annually (\$1,000 monthly) which would be prorated, and half of the benefit package for the remainder of the term. Ayes: Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: Fishel. The motion carried.

ESTABLISH AN AT WILL, PART-TIME POSITION FOR THE NEW VILLAGE TREASURER

Tabled.

NOMINATION OF VILLAGE TREASURER BY PRESIDENT FISHEL

President Pro Tem McKee nominated Fran Dawson for the position of treasurer.

Moved by Ludwig, seconded by Roemer, to accept Trustee McKee's nomination of Fran Dawson as treasurer for the balance of the term. Ayes: Roemer, Deloge, Miller, McKee, Scow, Fishel and Ludwig. Nays: None. The motion carried.

ADOPTION OF ORDINANCE MAKING THE SELECTION OF VILLAGE TREASURER AN APPOINTMENT AS SET FORTH IN THE PROPOSED ORDINANCE

Tabled.

SELECTION OF A NEW GROUP LIFE INSURANCE POLICY FOR FULL-TIME EMPLOYEES

Moved by Scow, seconded by Ludwig, to adopt the life insurance policy as presented from the Standard Group (MERS), at a cost of \$27 a month. Ayes: Ludwig, Fishel, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

RESOLUTION TO CREATE A RRC STEERING COMMITTEE

Moved by Scow, seconded by Miller, to create an RRC steering committee. All in favor. Hearing no objections, the motion carried.

NOMINATIONS OF THE FOLLOWING PEOPLE TO SERVE ON THE RRC STEERING COMMITTEE

Moved by Scow, seconded by Miller, to nominate the following people to serve on the RRC Steering Committee: Heather Roemer, Bill Curnalia, Mike Walker, Jim Letts, John Rosczyk and Ron Alden and facilitators of the committee: Mark Walling, Lacey Wilkerson, Diane Love-Suvada. All in favor. Hearing no objections, the motion carried.

APPROVE PURCHASE AGREEMENT FOR SALE OF MIXED-USE PARK PARCEL OF PROPERTY TO JESSIE AND JASON SHARPE

Tabled.

PROPOSAL FOR PURCHASE OF 10 CHROME NOTEBOOKS FOR COUNCIL AND COUNCIL MEETING PARTICIPANTS FOR PAPERLESS AGENDAS AT COUNCIL MEETINGS

Moved by Scow, seconded by Deloge, to purchase 10 Chrome notebooks from Classic Computer Repair for a total cost of \$2,649.89. Ayes: Deloge, Ludwig, Miller, Fishel, McKee, Roemer and Scow. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Bob Vineyard, Linda Mesler and Mark Walling.

ADJOURNMENT

Moved by Roemer, seconded by Deloge, to adjourn the meeting at 9:01 PM. All in favor. Hearing no objections, the motion carried.



Daniel G. Fishel  
Village President



Dawn M. Dodge  
Village Clerk