

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday, December 18, 2018**

**1. CALL TO ORDER**

President Krienke called the Village Board meeting to order at 6:30PM on Tuesday, December 18, 2018.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Roll Call Vote: Present: Trustees Gustafson, Swanson, Baxter, Petty, Szula and Mallicoat.

**4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

**5. PRESIDENT'S RESPORT-Dave Krienke**

None

**6. TREASURER'S REPORT**

**6.1 Cash Report and Bills** Treasurer Stromquist gave the Treasurer's report.

**6.2 Approval of the Bills** Treasurer Stromquist presented the total bills to be submitted for approval. President Krienke entertained a **motion to pay the bills**. Trustee Mallicoat made the motion; seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Petty, Szula. Swanson, Gustafson, and Mallicoat – Yes. **Motion Passed 6-0-0**

**6.3 YTD Revenues and Expenses** Treasurer Stromquist gave an update on the YTD revenues and expenses.

**7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**

**7.1 President Krienke entertained a motion to approve the December 18, 2018 Village Board Meeting minutes.** Trustee Swanson made the motion; seconded by Trustee Petty. Roll call Vote: Trustees Baxter, Szula, Mallicoat, Swanson, Gustafson and Petty – Yes. **Motion passed 6-0-0**

**8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

**8.1 Approval of Resolution 2018-R70**, authorizing the issuance of an RFP for land Surveying and Civil Engineering Design services for completion of public improvements at Denali Heights Subdivision. Trustee Szula made a motion to approve; seconded by Trustee Swanson. Trustees Baxter, Gustafson, Mallicoat, Szula, Swanson and Petty – Yes. **Motion Passed 6-0-0**

**9 NEW BUSINESS (FIRST READING OR SUSPEND RULES)**

None

**10. OLD BUSINESS**

None

**11. PUBLIC COMMENT**

None

**12. EXECUTIVE SESSION**

None

**13. Adjournment**

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 6:35 P.M Trustee Petty made a motion; seconded by Trustee Swanson. Voice Call Vote: All Ayes present, No Nays heard. **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: \_\_\_\_\_