

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Minutes
Tuesday, July 20, 2021
[Immediately following the Village Board Meeting]**

**NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT
THE COMMITTEE AND MEMBERS OF THE PUBLIC ARE ABLE TO PARTICIPATE
IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM**

Minutes

1. CALL TO ORDER

Administrator Sanders called the meeting to order at 7:00pm

2. ROLL CALL

Present: Trustee Gustafson, Keene, Mallicoat, Petty, and Plock
Absent: Dunn

3. APPROVAL OF MINUTES

3.1 Approval of July 6, 2021 COTW minutes.

Administrator Sanders entertained a motion,
Trustee Plock made a motion to approve;
Seconded by Trustee Keene
Roll Call Vote: Gustafson, Petty, Plock, Keene and Mallicoat - YES.
Motioned Passed: 5-0-0

4. PUBLIC COMMENT (limited to 3 minutes per speaker)

NONE

5. NEW BUSINESS

5.1 Discussion and Recommendation to the Board for Approval of a Resolution to include compensation paid under an IRS Section 125 Plan as IMRF earnings.

Administrator Sanders Summarized the recommendation stating that the Village just completed an IMRF audit. It was the first one the Village has ever had, first audit ever and it was successful. what was discovered is the Village has not deducted the Village Portion of wages paid for their insurance plan. IMRF stated that the Village needs a Resolution to include compensation paid under IRS section 125 Plan as IMRF earnings.

Trustee Keene inquired about how much money that would be? Anne stated the Village could only go back 4 years and it may be only just a couple hundred dollars a year. She stated to do this it would be painful and it would be easier to pass a resolution to align under the IMRF procedure. Trustee Gustafson wanted to confirm if we have always included those payments as the total amount reflected in IMRF. She wanted to confirm that this was just to clean up the paperwork. President Szula stated that this was correct.

Administrator Sanders entertained a motion,
Trustee Plock made a motion to approve;
Seconded by Trustee Keene
Roll Call Vote: Gustafson, Petty, Plock, Keene and Mallicoat - YES.
Motioned Passed: 5-0-0

6. OLD BUSINESS

Trustee Petty inquired about where we were with meeting attendance with the rules. Joe stated on August 1st, 2021 that the Covid Rules would no longer apply and go back to original rules. The majority would need to be present for meetings, if someone is sick or out of town for work they could remote in. If you were going out of town on vacation that is by choice and then you could not attend remotely. There was much discussion in regards to the process and that many are still skeptical about attending in person so it was discussed that the Village should look at a better set up for the online attendance.

Trustee Petty inquired about the desks in the conference room, and stated that she found a desk in the conference room and perhaps it be moved to Trustee room. Trustee Gustafson inquired who would rather like the wood desk instead of the old metal desk in the Trustee Office.

7. PUBLIC COMMENT (Limited to 3 minutes per speaker)

8. EXECUTIVE SESSION

9. ADJOURNMENT

Administrator Sanders entertained a motion to adjourn,
Trustee Petty made a motion to approve;
Seconded by Trustee Plock
Roll Call Vote: Gustafson, Petty, Plock, Keene, and Mallicoat - YES.
Motioned Passed: 5-0-0

Approved 8/4/2021 Stephanie Johnson