

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**

**Committee of the Whole Meeting Minutes**  
**Tuesday, November 21, 2023**  
**[Immediately following the Village Board Meeting]**

**MINUTES**

**1. CALL TO ORDER**

**2. ROLL CALL**

Present: Trustee Plock, Babcock, Petty, Mallicoat, Wright and Sima  
President Gustafson

**3. APPROVAL OF MINUTES**

**3.1. Approval of Minutes from the November 07, 2023, COTW Meeting**

Administrator Sanders entertained a motion,  
Trustee Wright made a motion to approve minutes.  
Second by Trustee Mallicoat,  
Discussion: None  
Roll Call Vote: Trustee Sima, Wright, Petty, Mallicoat, Babcock and Plock - YES  
Motion Passed: 6-0-0

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

None

**5. NEW BUSINESS**

**5.1. Discussion and Recommendation of authorizing the Village of Roscoe to cast a ballot in the 2023 IMRF Executive Trustee Election**

Administrator Sanders entertained a motion,  
Trustee Petty made a motion to approve Ms. Susan Stanish.  
Second by Trustee Plock,  
Discussion: None  
Roll Call Vote: Trustee Babcock, Petty, Mallicoat, Wright, Sima and Plock - YES  
Motion Passed: 6-0-0

**5.2. Presentation of a first draft of the Village of Roscoe FY 2024 annual budget.**

Administrator Sanders provided a summary of the first draft of the 2024 FY Annual

Budget. Approach of the first draft is to pull a bunch of stuff in there, to add things that didn't get completed this year without regard where the number is. Then it can be evaluated as there is a Fund Balance Policy. Administrator Sanders went thru each department expenditures, giving a quick overview of the amounts:

- General Fund is broken down in different departments
  - Revenue Projections for 2024 total is \$6,446,622
  - Expenditures Projection for 2024 is \$12,799,842
    - Salaries and Benefits increase of 3%
    - Legal retainers increase of 5%
    - Place Foundry added
    - Land Purchases – to be discussed
    - Interfund Capital place holder
    - New Comprehensive Plan
    - Signs for Street signs
    - Building improvements
    - Boat docking
    - Lighting Chicory Ridge Park
    - Porter Park continued improvements
    - Ammunition – this is questionable on pricing
    - New PD Garage (Chief Hawley provided a vision what he would like to see)
    - Police Equipment – body cameras tasers etc

Trustee Mallicoat inquired about the ammunition costs, and it will be looked into by Chief Hawley. Trustee Plock inquired about the land improvements, does anything need to be added? It will be brought back to next meeting. President Gustafson stated to appropriate money for tree removal. Trustee Plock wanted it specified for the landscaping / landing for sub divisions. Trustee Plock asked about the boat docking system, and maybe it could be part of a five year plan and McDonald Path is more important. The lighting of the park is needed due to dumping. Trustee Wright inquired about the parking on Bridge, and what will happen with that. President Gustafson made suggestion to drop splash pad and apply that for parking lot and tree removal. In regards to some road projects Brandon stated that McDonald Rd will eventually need to be a priority. Administrator Sanders stated he would take suggestions and this was a first draft.

**6. OLD BUSINESS**

None

**7. PRESENTATIONS**

None

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

None

**9. EXECUTIVE SESSION**

None

**10. ADJOURNMENT**

Administrator Sanders entertained a motion,  
Trustee Petty made a motion to approve,  
Second by Trustee Plock,  
Discussion: None  
Roll Call Vote: ALL IN FAVOR AYE  
Motion Passed: 6-0-0