

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, April 16, 2019**

1. CALL TO ORDER

President called the Village Board meeting to order at 6:30PM on Tuesday, April 16, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. TREASURER’S REPORT

5.1 Cash Report and Bills Treasurer Stromquist gave the Treasurer’s report.

5.2 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 Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Gustafson, Baxter, Petty, Swanson, and Mallicoat – Yes. **Motion Passed 6-0-0**

5.3 There were no YTD revenues and Expenses to discuss.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Krienke entertained a motion to approve the April 2, 2019 Village Board Meeting minutes. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Szula, Gustafson, Mallicoat, Swanson and Petty – Yes. **Motion passed 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Ordinance 2019-04, amending §114 of the Village of Roscoe Code of Ordinances increasing the maximum number of authorized Class “A” (Full Liquor-off premises) Liquor Licenses. Trustee Swanson made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Gustafson, Petty, Swanson, Baxter and Mallicoat – Yes. **Motion Passed 6-0-0**

8.2 Approval of Issuance of a Class “A” (Full Liquor-on/off premises) Liquor License to Mary’s Market Roscoe, LLC. Trustee Swanson made the motion to approve; seconded by Trustee Petty. Roll call Vote: Trustees Swanson, Szula, Mallicoat, Gustafson, Baxter and Petty – Yes. **Motion Passed 6-0-0**

9. OLD BUSINESS

10. PRESIDENT’S Report

10.1 President Krienke thanked the residents of Roscoe for the opportunity to serve them over the past 12 years. He also thanked the staff and Village Trustees for the pleasure of working with them.

Trustee Baxter stated that it has been a privilege and honor to have served two terms as a Trustee. He thanked the residents of the Village and hopes that he left it in a better place than when he began 8 years ago. He said that he feels like he’s turning it over to a great group of men and women who he hopes will continue on in a very positive way for the residents of Roscoe.

Trustee Swanson thanked the residents for the privilege to serve them as a Trustee. She stated that she is very pleased that Chicory Ridge will be getting a park. Even though it is “bittersweet” she is looking forward to seeing what is ahead with the new group.

10.2 Adjourn Sine Die at 6:38 PM

Break/with Refreshments

11. CALL TO ORDER

Trustee Szula called the meeting back to order at 7:00 PM

11.1 **Swearing in of Village President** Chief Jamie Evans Swore Mark Szula in as the President of the Village of Roscoe.

11.2 **Swearing in of Village Trustees** Clerk Taylor swore in Carol Gustafson, Anthony Keene and Michael Dunn as Trustees of the Village of Roscoe.

11.3 **Swearing in of Village Clerk** President Mark Szula swore in Lori Taylor as the Clerk of the Village of Roscoe.

12. PRESIDENT’S REPORT

12.1 **Appointment of Justin Plock to position of Village Trustee for remainder of unexpired term, expiring April 2021** President Szula entertained a motion to approve Justin Plock to position of Village Trustee for the remainder of an unexpired term, expiring April 2021. Trustee Petty made the motion, seconded by Trustee Gustafson. Roll Call Vote: Trustees Petty, Gustafson, Mallicoat, Keene and Dunn – Yes. **Motion Passed 5-0-0**

President Szula entertained a motion to approve appointments for **Jamie Evans, Josef Kurlinkus, Mark Olson** and **Fehr-Graham & Associates, LLC**. Trustee Gustafson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Dunn, Plock, Gustafson, Petty and Mallicoat – Yes. **Motion Passed 6-0-0**

12.2 Appointment of **Jamie Evans** to position of Chief of Police

12.3 Appointment of **Josef Kurlinkus** to position of Village Attorney

12.4 Appointment of **Mark Olson** to position of Village Treasurer

12.5 Appointment of **Fehr-Graham & Associates, LLC** to position of Village Engineer

12.6 **Appointment of LeAnn Jones to Police and Fire Commission, for remainder of unexpired term expiring May 2020.** President Szula requested that the Board approve the appointment of LeAnn Jones to Police and Fire Commission, for the remainder of an unexpired term, expiring May 2020. Trustee Gustafson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Dunn, Petty, Gustafson, Mallicoat, Plock, Keene – Yes. **Motion Passed 6-0-0** Ms. Jones will be sworn in by the Chairman at the next meeting of the Police and Fire Commission.

President Szula entertained a motion to approve the following three appointments to the Zoning Board of Appeals.

12.7 Appointment of **Jennifer Deuth-Fritts** to Zoning Board of Appeals, five year term expiring May 2024

12.8 Appointment of **Ryan Swanson P.E.** to Zoning Board of Appeals, five year term expiring May 2024

12.9 Appointment of **Laura Baluch** to Zoning Board of Appeals, for remainder of unexpired term, expiring May 2021

Trustee Gustafson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Dunn, Gustafson, Mallicoat, Keene and Plock – Yes. **Motion Passed 6-0-0** These three members will be sworn in by the Chairman of the ZBA at the next regularly scheduled meeting.

13. NEW BUSINESS

None

14. PUBLIC COMMENT

None

15. EXECUTIVE SESSION

Trustee Petty made a motion to go into Executive Session for personnel issues at 7:13PM. Trustee Mallicoat seconded the motion. Roll Call Vote: Trustees Dunn, Keene, Petty, Plock, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0** President Szula entertained a motion to return from Executive Session at 7:55PM. No action was taken. Trustee Petty made the motion; seconded by Trustee Gustafson. Voice Call Vote: All ayes, No nays heard **Motion Passed 6-0-0**

16. ADJOURNMENT

Trustee Petty made a motion to adjourn at 7:56PM. Trustee Gustafson seconded the motion. Roll Call Vote: Trustees Petty, Keene, Dunn, Mallicoat, Gustafson and Plock – Yes. **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: _____

Lori Taylor 5/7/19