

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, May 21, 2019

1. CALL TO ORDER

Trustee Mallicoat called the Village Board meeting to order at 6:30PM on Tuesday, May 21, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Roll Call: Present: Trustees Dunn, Gustafson, Keene, Plock, Petty and Mallicoat.

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

None

5. PRESIDENTS REPORT

5.1 Approval of authorizing Trustee Stacy Mallicoat to act as Chairperson of May 21, 2019 Village Board Meeting. Trustee Keene made a motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Keene, Dunn, Petty, Gustafson, Plock and Mallicoat – Yes. **Motion Passed 6-0-0**

5.2 Approval of **Class “T” Liquor License** for CeCe’s Lucky Slots Grand Opening Block Party on June 1, 2019 (1-Day) Trustee Dunn entertained the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Petty, Dunn, Gustafson, Mallicoat and Keene – Yes. **Motion Passed 6-0-0**

6. TREASURER’S REPORT

6.1 Cash Report and Bills Treasurer Stromquist presented the Treasurer’s report.

6.2 Approval of the Bills The total bills to be submitted for approval is expenditures per list of \$61,505.00. Payroll expenses of \$72,820.00 Cash on hand before paying bills \$3,754,355.00 leaving cash after payment of bills \$3,620,029.00. There are no Motor Fuel expenses. Leaving cash balance in the Motor Fuel fund of \$816,019.00. Trustee Mallicoat entertained a **motion to pay the bills**. Trustee Dunn made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Gustafson, Dunn, Petty, Plock, and Mallicoat – Yes.

Motion Passed 6-0-0

6.3 YTD Revenues and Expenses

Treasurer Stromquist provided a report on the first four months of 2019 versus last year's first four months in relation to budget. Everything appeared to be on track other than sales tax. Sales tax is the Village's number one revenue source. It is lagging slightly behind compared to last year.

6.4 Update on Village Accounts and Balances

Treasurer Stromquist provided the Board with a list of cash accounts. He also explained our fund balance policy to the new Board Members.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Trustee Mallicoat entertained a motion to approve the **May 07, 2019** Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion passed 6-0-0**

7.2 Trustee Mallicoat entertained a motion to approve the **May 14, 2019** Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Mallicoat, Keene, Petty, Dunn and Plock – Yes. **Motion Passed 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of authorizing attendance by Trustees Michael Dunn and Anthony Keene at the Illinois Municipal League's Newly Elected Officials Workshop Wednesday, June 12, 2019, for a cost of \$65.00 per attendee. Trustee Plock made a motion to approve; seconded by Trustee Keene. Roll Call Vote: Trustees Keene, Dunn, Plock, Gustafson, Mallicoat and Petty – Yes. **Motion Passed 6-0-0**

8.2 Approval of Ordinance 2019-05 amending Section 154.06 (B) of the Village of Roscoe Code of Ordinances regarding Trustee absences at Village Board Meetings. Trustee Mallicoat entertained a motion to approve: Trustee Gustafson made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Mallicoat, Plock, Petty, Keene and Dunn –Yes. **Motion Passed 6-0-0**

8.3 Approval of Resolution 2019 R28 authorizing the renewal of an annual service agreement with Legion Service Provider, LLC for performance of municipal mowing services. Trustee Gustafson made a motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Mallicoat, Plock, Petty, Keene and Dunn – Yes. **Motion Passed 6-0-0**

8.4 Approval of Resolution 2019-R29 authorizing the renewal of the service agreement with Illinois Fiber Resources Group (IFiber) for data transport services. Administrator Sanders expressed to the board that (IFiber) is the Village's hard line connection to the County and the City. The Village of Roscoe Police Department is very reliant on the service. This would be a 5 year agreement at a cost of \$8,400.00 per year.

Trustee Dunn made a motion to approve; seconded by Trustee Gustafson. Roll Call Vote: Trustees Plock, Petty, Gustafson, Mallicoat, Keene and Dunn – Yes.

Motion Passed 6-0-0

8.5 Approval of a Special Event Permit for the Hawks pointe 4th of July Parade including temporary street closure for portions of Quill Drive, Brandy Bend Road, and Hawks Pointe Trail. Trustee Gustafson made a motion to approve; seconded by Trustee Keene. Roll Call Vote: Trustees Petty, Mallicoat, Gustafson, Keene, Plock and Dunn – Yes. **Motion Passed 6-0-0**

8.6 Approval of Special Event Permit for the VFW Memorial Day Parade including temporary closure for portions of Main, Broad, 6th and Harrison streets on May 27, 2019. Trustee Gustafson made a motion to approve; seconded by Trustee Keene. President Szula and Administrator Sanders met with 5 representatives from the VFW last week. They indicated that they want to continue the tradition of the parade. The Village offered to assist in reaching out to find participants for the parade. So far they have the Roscoe Middle School Band marching as well as both the boys and the girl's recreational baseball leagues. The Village has also provided a patriotic wreath for the ceremony. Roll Call Vote: Trustees Keene, Plock, Dunn, Mallicoat, Petty and Gustafson – Yes.

Motion Passed 6-0-0

8.7 Approval of Special Event Permit for use of Chicory Ridge Park by the Rock Valley Flyers on June 1, 2019, including the use of a retrieval boat on the Chicory Ridge Pond. There will be no admission charged for this event. Trustee Mallicoat entertained a motion to approve. Trustee Plock made the motion. It was seconded by Trustee Keene. Roll Call Vote: Trustees Petty, Gustafson, Keene, Dunn, Plock and Mallicoat – Yes. **Motion Passed 6-0-0**

8.8 Approval of Ordinance 2019-06, providing for the placement of a yield sign in order to regulate vehicular traffic in the Village of Roscoe (Fry Drive & Donald Drive). Trustee Keene made a motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Petty, Keene, Dunn, Mallicoat and Gustafson – Yes.

Motion Passed 6-0-0

8.9 Approval of Resolution 2019-R30, designating Wade Kretsinger as interim Public Works Superintendent, effective April 1, 2019 and for a minimum period of 90 work days. Position to be compensated at an additional \$3.00 per hour, per Village Policy 03-05. Trustee Mallicoat entertained a motion to approve. Trustee Dunn made the motion; seconded by Trustee Plock. Roll Call Vote Trustees Petty, Gustafson, Mallicoat, Dunn, Keene and Plock – Yes. **Motion Passed 6-0-0**

8.10 Approval of Resolution 2019-R25, authorizing the Village to enter into an agreement with Clark Environmental Mosquito Management Inc. for the 2019 Mosquito Management Program for the proposed contract amount of \$22,022.00. Route Maps were sent out to Trustees. Administrator Sanders stated that he will look over the map to make sure that there are no missed areas or gaps of coverage. Mr. Sanders will contact the residents of the Village of Roscoe to let them know that we are participating in this program. Trustee Keene requested that a representative from Clark be called in to give a presentation to the Board about the benefits and effectiveness of the

program along with any potential side effects. Trustee Dunn made a motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustees Petty, Plock, Dunn and Mallicoat – Yes. Trustees Keene and Gustafson – No. **Motion Passed 4-2-0**

9. NEW BUSINESS

None

10. Old BUSINESS

None

11. PUBLIC COMMENT

Sharon Atkins thanked the Board for approving the Special Event Permit for the Hawks Pointe 4th of July Parade. This is the 19th year of the parade. Ms. Atkins invited all to attend.

Chris Marks asked if the microphones are on because she is not able to hear the Board members. She stated that the Village paid a lot of money for them and she does not think that they are being used. Ms. Marks expressed her feelings commenting that it is “discourteous and disrespectful” to members of the audience to not speak into the microphones loudly enough for everyone to hear.

Secondly, Ms. Marks said that she received everything on her FOIA request.

Lastly, Chris Marks stated that she wants to see the dollar amounts for the bills in the minutes. Clerk Taylor responded that going forward effective May 7, 2019 they will be included in the Treasurers Report in the minutes.

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

Trustee Keene made a motion to adjourn at 7:02PM. Trustee Dunn 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 6/4/19