

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
SPECIAL VILLAGE BOARD MEETING MINUTES
Tuesday, May 28, 2019
5:30PM**

1. CALL TO ORDER

President Szula called the Special Village Board meeting to order at 5:30PM on Tuesday, May 28, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENTS REPORT

None

6. TREASURER'S REPORT

None

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

None

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

None

9. NEW BUSINESS

None

10. Old BUSINESS

None

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

President Szula entertained a motion to go into Executive Session at 5:35PM to discuss Litigation. Trustee Petty made the motion; seconded by Trustee Gustafson. Roll Call Vote: Trustees Petty, Plock, Dunn, Keene, Gustafson - Yes. **Motion Passed 5-0-1**

At 7:15PM President Szula entertained a motion to return from Executive Session. There was no action taken. Trustee Petty made the motion. It was seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Keene, Petty, Dunn and Gustafson – Yes. **Motion Passed 5-0-1**

13. ADJOURNMENT

Trustee Dunn made a motion to adjourn at 7:16PM. Trustee Gustafson seconded the motion. Roll Call Vote: Trustees Petty, Keene, Dunn, Gustafson and Plock – Yes. **Motion Passed 5-0-1**

Village Clerk: Lori Taylor

APPROVED: _____

Lori Taylor 6/18/19