

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, June 4, 2019**

1. CALL TO ORDER

President Szula called the Village Board meeting to order at 6:30PM on Tuesday, June 4, 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)

Josh Labree, Denali Heights resident voiced his frustration with the roads in Denali Heights and implored the Board to not give in to Petry and get the roads taken care of.

Brian Wahl, Denali Heights Resident voiced his concerns regarding the inconvenience and safety of the gravel roads and all the pot holes in Denali Heights. He hopes the Village will do what's best for the residents of Denali Heights.

Cezary Swirydziur, Denali Heights resident expressed his aggravation about the safety of the roads in Denali Heights to the children, as well as the damage it's causing to vehicles. He does not want to continue to wait for the roads to be repaired. He wants the Village to come up with a solution.

5. PRESIDENTS REPORT

President Szula addressed the residents of Denali Heights, empathizing with their frustration. He explained that the Village supports the residents and are trying to get the Petry's to agree to the Village's standard. He explained that the Petry's have been told that they can come to the Board to request a different scenario but they have not done this. The Village is ready, willing and plans to move forward. He thanked the residents for coming to the Board meeting and sharing their concerns.

6. TREASURER'S REPORT

7.

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 are expenditures per list of \$70,682.65. Payroll expenses of \$72,337.21, leaving a general fund balance of \$3,487,328.12. There are no MFT expenditures leaving \$816,019.04 in the MFT account President Szula entertained a **motion to pay the bills**. Trustee Petty made the motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Keene, Gustafson, Dunn, Petty and Plock, – Yes. **Motion Passed 5-0-1**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the May 21, 2019 Village Board Meeting minutes. Trustee Gustafson made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Plock, Gustafson, Dunn and Petty – Yes. **Motion passed 5-0-1**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of registration and travel expenses for Lori Taylor, Clerk to attend the Central Illinois Municipal Clerks Organization Seminar June 20-21, 2019, NTE \$425.00 Trustee Petty made the motion; seconded by Trustee Keene Roll Call Vote: Trustees Petty, Gustafson, Plock, Keene and Dunn – Yes. **Motion Passed 5-0-1**

8.2 Approval of Special Event Permit for National Night Out on August 6, 2019, along with a road closure from Bridge to Main to Water. Trustee Keene made a motion to approve: seconded by Trustee Plock. Trustee Gustafson made a correction clarifying that the road would be closed from Bridge and Main to River St. not Water St. Trustee Gustafson also verified with Chief Evans that there would be Port o lets and hand washing stations. Chief Evans affirmed. Roll Call Vote: Trustees Dunn, Keene, Gustafson, Petty and Plock – Yes. **Motion Passed 5-0-1**

8.3 Approval of rescheduling the August 6, 2019 Village Board Meeting to Wednesday, August 7, 2019 at 6:30PM. Trustee Keene made the motion. It was seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Plock, Keene and Petty – Yes. Trustee Dunn – No. **Motion Passed 4-1-1**

9. NEW BUSINESS

9.1 Approval of Resolution 2019-R30, authorizing the Village to enter into a contract with William Charles Construction for the completion of the 2019 Residential Streets Program for the bid amount of \$398,021.55 Trustee Gustafson made a motion to suspend the rules and make this a final vote. Trustee Plock seconded the motion. Roll Call Vote: Trustees Plock, Petty, Dunn, Keene and Gustafson - Yes. **Motion Passed 5-0-1** Trustee Gustafson made a motion to approve Resolution 2019-R30 awarding the Residential Street Program to William Charles Construction, in an amount NTE \$ 398,021.55. Trustee Dunn seconded the motion. Roll Call Vote: Trustees Gustafson, Petty, Keene, Dunn and Plock – Yes. **Motion Passed 5-0-1**

10. Old BUSINESS

Trustee Gustafson asked the Board their thoughts on getting group transportation and attending only one day of the IML Conference as opposed to attending all the sessions. The agenda could be reviewed and then a decision could be made on which day everyone felt would be the most beneficial to attend. This would save money for the Village on both Hotel costs and Conference costs. There were mixed opinions.

11. PUBLIC COMMENT

None

11. EXECUTIVE SESSION

Trustee Keene made a motion to go into Executive session to discuss personnel issues and ongoing litigation at 6:56pm. Trustee Plock seconded the motion. Roll Call Vote: Trustees Plock, Dunn, Gustafson, Petty and Keene – Yes. **Motion Passed 5-0-1**

At 8:03pm Trustee Petty made a motion to return from Executive Session. There was no action taken. Trustee Dunn seconded the motion. Roll Call Vote: Trustees Gustafson, Petty, Dunn, Keene and Plock – Yes. **Motion Passed 5-0-1**

13. ADJOURNMENT

Trustee Dunn made a motion to adjourn at 8:03PM. Trustee Petty 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