

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday, June 18, 2019**

**1. CALL TO ORDER**

President Szula called the Village Board meeting to order at 6:30PM on Tuesday, June 18, 2019

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Roll Call: Present: Trustees Dunn, Gustafson, Plock, Petty and Mallicoat. Trustee Keene was present via phone.

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

None

**5. PRESIDENTS REPORT**

**5.1** Appointment of Alan Harbut to Police Pension Board. Trustee Petty made a motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustees Dunn, Gustafson, Plock, Mallicoat, Petty and Keene – Yes. **Motion Passed 6-0-0** President Szula swore in Alan Harbut as a member of the Police Pension Board.

**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 \$67,087.95. Payroll expenses of \$81,515.00. Cash on hand before paying bills \$3,856,667.00 leaving cash after payment of bills \$3,708,064.00. There are no Motor Fuel expenses. Leaving cash balance in the Motor Fuel fund of 839,523.00. 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, Plock, and Mallicoat – Yes. **Motion Passed 6-0-0**

**6.3 YTD Revenues and Expenses**

Treasurer Stromquist stated that the Village is on schedule with Revenues and Expenses.

**6.4 Update on Village Accounts and Balances**

Treasurer Stromquist provided the Board with a list of cash account balances.

## 7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the **May 28, 2019** Village Board Meeting minutes. Trustee Petty made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion passed 6-0-0**

7.2 President Szula entertained a motion to approve the **June 4, 2019** Village Board Meeting minutes. Trustee Dunn made the motion; seconded by Trustee Petty. 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 Resolution 2019-R31, adopting the NAACP and Illinois Association of Chiefs of Police ‘Affirmation of Shared Principles’** Trustee Plock made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Dunn, Plock, Gustafson, Mallicoat and Petty – Yes. **Motion Passed 6-0-0**

**8.2 Approval of Resolution 2019-R32, authorizing the Village to enter into a 3 year Service Agreement with Unifirst.** Administrator Sanders clarified the prices and the savings that were presented explaining that the Village has made a decision to choose more budget friendly options for uniforms as well as eliminate the use of shop towels. President Szula entertained a motion to approve: Trustee Plock made the motion; seconded by Trustee Gustafson. Roll Call Vote: Trustees Gustafson, Mallicoat, Plock, Petty, Keene and Dunn –Yes. **Motion Passed 6-0-0**

**8.3 Approval of Resolution 2019 R33, approving revising Village Policy 06-02 ‘Vehicle Policy’ to address use of Village owned vehicles during lunch breaks, proof of insurance on file and distracted driving.** Trustee Dunn made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Mallicoat, Plock, Petty, Keene and Dunn – Yes. **Motion Passed 6-0-0**

## 9. NEW BUSINESS

**9.1 Approval of a Special Event Permit for a Fourth of July celebration at All World Machinery, including fireworks display.** Trustee Petty made a motion to suspend the rules to make this a final action; seconded by trustee Mallicoat. Roll Call Vote: Trustees Keene, Mallicoat, Petty, Gustafson and Plock – Yes. **Motion Passed 6-0-0** Trustee Keene made a motion to approve as a final action; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Dune, Plock, Keene, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

## 10. Old BUSINESS

None

## 11. PUBLIC COMMENT

**12. EXECUTIVE SESSION**

At 6:50 PM President Szula entertained a motion to go into Executive Session to discuss ongoing litigation. Trustee Keene made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Mallicoat, Keene, Dunn and Plock – Yes.

**Motion Passed 6-0-0** At 7:15 PM Trustee Plock made a motion to return from Executive Session. There was no action taken. It was seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Dunn, Plock, Petty, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

**13. ADJOURNMENT**

Trustee Petty made a motion to adjourn at 7:16 PM. Trustee Plock seconded the motion. Voice Call Vote: All Ayes, no Nays heard **Motion Passed 6-0-0**

Village Clerk: Lori Taylor

APPROVED: Lori Taylor 7-2-19