

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

1. CALL TO ORDER

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

None

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 \$55,002.80. Payroll expenses are \$80,483.78. Cash on hand before paying bills \$3,971,526.00, leaving cash after payment of bills \$3,836,039.00. Motor Fuel expenses are 322,002.00 leaving cash on hand before payment, of \$81,080.00. This leaves cash after payment of \$500,039.78 President Szula entertained a **motion to pay the bills**. Trustee Dunn made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Keene, Gustafson, Dunn, Petty, Plock, and Mallicoat – Yes. **Motion Passed 6-0-0**

6.3 YTD Revenues and Expenses (6 Month Reporting) Treasurer Stromquist stated that the Village is on track for budget. There are no surprises or concerns.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the **July 2, 2019** Village Board Meeting minutes. Trustee Keene made the motion to approve with an edit to the Roll Call Vote on item 10.2 regarding Trustee Plock's vote. (The item has since been corrected) seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion passed 6-0-0**

8.0 INFORMATIONAL PRESENTATIONS

8.1 Presentation of Annual Financial Statements by Baker Tilly Virchow Krause Municipal Auditors. Paul Frantz, CPA, Partner at Baker Tilly Virchow Krause, LLP provided the 2018 Financial Highlights to the Board. The audit objective was to express their opinion on the financial statements of the Village of Roscoe as of December 31, 2018. They also included a list of all communications required under professional standards, comments and recommendations resulting from their audit and information applicable to future audits.

8.2. Informational presentation by Jack Thennish of Clarke Environmental Mosquito management Inc. Mr. Thennish explained the importance of mosquito control for public safety. He also explained the process that the company follows. They target the mosquitos at both stages of the life-cycle. To suppress mosquito populations before they hatch, the company uses larvicide tablets that they drop into standing pools of water. A fogging technique is used to reduce the adult flying mosquito population. All of the products that they use are safety approved for residential areas. Mr. Thennish left informational flyers to have available for local residents. The flyers offer suggestions for how property owners can take positive steps to reduce mosquito breeding grounds in their home and yards.

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9.1 Approval Resolution 2019-R35, approving entering into an agreement with Custom Playgrounds Inc. for installation of the Chicory Ridge Park Playground equipment for the quoted amount of \$19,900.00 Trustee Keene made a motion to make this a final action; seconded by trustee Petty. Roll Call Vote: Trustees Keene, Dunn, Mallicoat, Petty, Gustafson and Plock – Yes. **Motion Passed 6-0-0**

9.2 Approval of Resolution 2019-R36, Amending the Village of Roscoe Policy and Procedure's Manual as it pertains to the accrual and award of personal days for employees of the Village. Trustee Petty made a motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Mallicoat Gustafson, Plock, Petty and Dunn – Yes. **Motion Passed 6-0-0**

9.3 Approval of Ordinance 2019-09, amending to section §92.05 & §92.23 of the Village of Roscoe Code of Ordinances, relating to the consumption of alcohol in Village Parks and Shelter Facilities. Trustee Keene made the motion to approve; seconded by Trustee Petty. This Ordinance will go into effective January 1, 2020. Roll Call Vote: Trustees Mallicoat, Gustafson, Petty, Plock, Dunn and Keene –Yes. **Motion Passed 6-0-0**

9.4 Approval of a Special Event Permit for the Roscoe Lions Club's 'Fall Festival' September 6-8, including street closures for a parade and fireworks on September 8th Trustee Plock made the motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Dunn, Mallicoat, Gustafson, Petty and Plock – Yes. **Motion Passed 6-0-0**

10. NEW BUSINESS

None

11. OLD BUSINESS

Trustee Gustafson requested any updates about the 911 dispatch. Administrator Sanders responded to her question. A discussion ensued. The next meeting regarding 911 dispatch will be on July 29, 2019.

Trustee Gustafson requested an investigation regarding the agreement we have with Animal Services and how our cost was determined.

12. PUBLIC COMMENT

William Zerkel, local resident, thanked Public Works for investigating an unnecessary stop sign in his neighborhood and replacing it with a yield sign.

As part owner of a quarry in Rockton, Mr. Zirkel offered the Village a donation of ag-lime if ever needed.

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

Trustee Petty made a motion to adjourn at 7:20PM. 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 8/7/19