

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Wednesday, August 7, 2019**

**1. CALL TO ORDER**

President Szula called the Village Board meeting to order at 6:30 P.M. on Wednesday, August 7, 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 \$329,641.55, payroll expenses of 75,269.57, leaving a cash amount after payment of bills of \$4,126,960.00. There are no Motor Fuel expenses. Cash on hand is \$540,430.00. President Szula entertained a **motion to pay the bills**. Trustee Petty made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Keene, Gustafson, Dunn, Petty, Plock, and Mallicoat – Yes.

**Motion Passed 6-0-0**

**7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**

**7.1** President Szula entertained a motion to approve the **July 16, 2019** Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion passed 6-0-0**

**8. ACTIONS FROM LIQUOR COMMISSION**

**8.1 Approval of Ordinance 2019-10 amending §114 of the Village of Roscoe Code of Ordinances concerning the regulation of Licensed Liquor Establishments within the**

**Village of Roscoe creating a Class “CT” (Catering Retailer) Liquor License Classification.** President Szula entertained a motion to approve. Trustee Plock made the motion; 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 Ordinance 2019-11, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “C” (Package – Full Liquor) Liquor License.** President Szula entertained a motion to approve: Trustee Keene made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Mallicoat, Plock, Petty, Keene and Dunn –Yes. **Motion Passed 6-0-0**

**8.3 Approval of issuance of a Class “CT” (Catering Retailer) liquor license to Perfectly Seasoned, LLC. Licensed Premises: 5344 Williams Drive, Roscoe, IL. 61073** Trustee Dunn 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 issuance of a Class “C” (Package Store – Full Liquor license to Thortons, LLC. Licensed Premises: 13555 Willowbrook Road, Roscoe, IL. 61073** Trustee Plock made a motion to approve. It was seconded by Trustee Keene. Roll Call Vote: Trustees Plock, Keene, Mallicoat, Gustafson, Petty and Dunn – Yes **Motion Passed 6-0-0**

## **9. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

**9.1 Approval of Ordinance 2019-12, Amending §35.32 of the Village of Roscoe Code of Ordinances pertaining to the criteria for determining what constitutes a Responsible Bidder on Public Works Projects of the Village of Roscoe, Illinois.** Trustee Dunn made a motion to return this item back to COTW for further discussion. Trustee Keene seconded the motion. Roll Call Vote: Trustees Petty, Dunn, Keene and Gustafson – Yes. Trustees Plock and Mallicoat - No. **Motion passed 4-2-0**

## **10. NEW BUSINESS**

**10.1 Approval of a Special Event Permit for the annual Prairie Ridge Subdivision block party, including street closure of Stonemint Drive. Saturday, August 10, 2019 (request final action)** Trustee Keene made a motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Dunn, Keene, Petty, Mallicoat, Plock and Gustafson – Yes. **Motion Passed 6-0-0**

Wade Kretsinger introduced new Public Works employee, Troy Taylor.

## **11. OLD BUSINESS**

## **12. PUBLIC COMMENT**

Casey Leonard, Denali Heights resident signed in and introduced herself. Miss Leonard stated that she and the other residents of Denali Heights received a letter from the Petry’s claiming that they are going to begin construction of the roads. They have since started

plotting out the area and have stakes in the ground. She voiced her concern and frustration over this action.

**13. EXECUTIVE SESSION**

President Szula entertained a motion to go into Executive Session at 6:40 P.M. to discuss personnel and current litigation. Trustee Petty made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Keene, Dunn, Mallicoat, Petty and Gustafson – Yes. **Motion Passed 6-0-0**

President Szula entertained a motion to return from Executive Session at 7:36 P.M. There was no action taken. Trustee Plock made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Gustafson Petty, Mallicoat, Keene, Plock and Dunn – Yes. **Motion Passed 6-0-0**

**14. ADJOURNMENT**

Trustee Dunn made a motion to adjourn at 7:37 P.M. Trustee Keene 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: \_\_\_\_\_