

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, August 20, 2019**

1. CALL TO ORDER

President Szula called the Village Board meeting to order at 6:30PM on Tuesday, August 20, 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)

Terry Brock of Roscoe expressed his frustration with work trucks being allowed to pass through the subdivision of Hodges Run. There are signs posted that specify that no trucks are allowed but they are not being enforced. He believes that the heavy trucks are causing extra damage to the roads due to their heavy weight. He would like to see something done about it.

5. PRESIDENTS REPORT

5.1 Proclamation declaring September National Suicide and Prevention & Action Month with guest speaker Xavier Whitford. President Szula declared that September is National Suicide Prevention & Action Month. Guest speaker Xavier Whitford came before the Board. She lost her 19 year old son to suicide in 2014 as a result of depression. Since then she has been doing as much as she can to raise awareness in the community through educational classes as well as providing counseling care to people who can't afford it, among other things. She invited the Board and residents of the community to a few different events that discuss suicide prevention in the month of September. NAMI (National Alliance for Mental Illness) is an excellent organization and resource for anyone wanting more information.

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 \$66,188.00. Payroll expenses: \$79,957.00. Cash on hand before payment of bills: \$4,420,213.00. This leaves cash on hand after payment of bills of \$4,274,067.00. There are no Motor Fuel expenses. Cash on hand in the Motor Fuel fund is: \$565,359.00. President Szula entertained a **motion to pay the bills.** Trustee Petty made the motion;

seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Gustafson, Dunn, Petty, Plock, and Mallicoat – Yes.

Motion Passed 6-0-0

6.3 YTD Revenues and Expenses Treasure Stromquist reported that the budget to actual appears to be on track. He stated that it's looking like sales tax may come up short but it should be offset by video gaming.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the **August 7, 2019** Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat, Dunn and Petty – Yes. **Motion passed 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of a Special Event Permit for the annual Sagewood subdivision block party, including a street closure of Nestlewood from Cherrywood to Highstone Drive (one Block). Saturday, September 7, 2019 President Szula entertained a motion to approve. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Petty, Dunn, Keene, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0**

9. NEW BUSINESS

9.1 Approval of Resolution 2019-R37, authorizing entering into an Agreement for temporary staffing services with Secure Staffing LLC for a period of up to 60 days, total agreement amount NTE \$5,184.00 Administrator Sanders clarified that the Village does not anticipate spending the \$5,184.00. This is to fill the vacant Administrative position until a full time employee is hired. Trustee Plock made a motion to suspend the rules and make this a final reading. Trustee Keene seconded the motion. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat, Petty and Dunn – Yes. **Motion Passed 6-0-0.** President Szula entertained a motion to make this a final action. Trustee Plock made the motion, seconded by Trustee Keene. Roll Call Vote: Trustees Petty, Mallicoat, Plock, Gustafson, Keene and Dunn – Yes. **Motion Passed 6-0-0**

10. Old BUSINESS

Trustee Gustafson passed out a list of Guidelines that establish clear directions for the 20/20 appropriation/budget process that she would like for the Board to consider.

11. PUBLIC COMMENT

Resident Anthony Jenkins came before the Board and expressed his gratitude for groups like NAMI. Mr. Jenkins has PTSD from the time he served in the military. He believes the group can help both adults and teens.

12. EXECUTIVE SESSION

Trustee Petty made a motion to go into Executive Session for Personnel Issues and Current Litigation at 7:00PM. Trustee Plock seconded the motion. Roll Call Vote: Trustees Dunn, Keene, Petty, Plock, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0**

President Szula entertained a motion to return from Executive Session at 7:50PM. No action was taken. Trustee Keene made the motion; seconded by Trustee Plock. Voice Call Vote: All ayes, No nays heard **Motion Passed 6-0-0**

13. ADJOURNMENT

Trustee Petty made a motion to adjourn at. Trustee Plock 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:  9/3/19