

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
Tuesday, September 3, 2019**

**1. CALL TO ORDER**

President Szula called the Village Board meeting to order at 6:30PM on Tuesday, September 03, 2019

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Roll Call: Present: Trustees Dunn, Gustafson, Keene, Plock and Mallicoat.  
Absent: Trustee Petty

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

**5. PRESIDENTS REPORT**

**5.1** Oath of Office, Jacob Feldhouse Roscoe Police Department Patrol Officer. Chief Jamie Evans swore in new Village of Roscoe Patrol Officer Jacob Feldhouse.

**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 \$413,317.00. Payroll expenses: \$79,731.00. The cash on hand after payment of bills is \$3,832,339.00. There are no Motor Fuel expenses. Cash on hand in the Motor Fuel fund is: \$565,360.00. 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, Plock, and Mallicoat – Yes.

**Motion Passed 5-0-1**

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

**7.1** President Szula entertained a motion to approve the **August 20, 2019** Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Plock, Gustafson, Mallicoat and Dunn– Yes. **Motion passed 5-0-1**

**8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)**

**8.1 Approval of travel expenses for elected officials and staff attendance at the 2019 Illinois Municipal League Annual Conference, estimated expenses of \$1,331.64 per attendee. (\$2,663.29 for two attendees)** Trustee Keene made a motion to approve; seconded by Trustee Plock. Administrator Sanders and Trustee Mike Dunn will be attending the conference. Roll Call Vote: Trustees Mallicoat, Plock, Keene, Dunn and Gustafson – Yes. **Motion Passed 5-0-1**

**8.2 Approval of Resolution 2019-R38, authorizing entering into an agreement with Astute Web Group for website design and management for the remainder of 2019 in an amount NTE \$5,0000.00.** Trustee Keene made a motion to approve; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Mallicoat, Gustafson, Keene, Plock and Dunn – Yes. **Motion Passed 5-0-1**

**8.3 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 for the Village of Roscoe, Illinois.** Trustee Plock Made the motion; seconded by Trustee Keene Roll Call Vote: Trustees Plock, Mallicoat and Keene – Yes. Trustees Gustafson and Dunn – No. **Motion Passed 3-2-1**

**8.4 Approval of Resolution 2019-R39, approving an employment agreement with Scott Sanders as Village Administrator.** President Szula entertained a motion to approve. Trustee Plock made the motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Dunn, Keene, Mallicoat and Plock – Yes. Trustee Gustafson – No. **Motion Passed 4-1-1**

## **9. NEW BUSINESS**

**9.1 Approval of Highland Meadows Subdivision Block Party with Street Closure** Trustee Keene made a motion to suspend rules to make final action; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Dunn, Keene, Mallicoat and Gustafson – Yes. **Motion Passed 5-0-1** President Szula entertained a motion to approve the Block Party with Street Closure. Trustee Plock made the motion; seconded by Trustee Dunn. Roll Call Vote: Trustees Gustafson, Mallicoat, Dunn, Keene and Plock – Yes. **Motion Passed 5-0-1**

## **10. Old BUSINESS**

None

## **11. PUBLIC COMMENT**

None

## **12. EXECUTIVE SESSION**

None

## **13. ADJOURNMENT**

Trustee Keene made a motion to adjourn at 7:40 P.M. Trustee Plock seconded the motion.  
Voice Call Vote: All Ayes – No Nays heard. **Motion Passed 5-0-1**

Village Clerk: Lori Taylor

APPROVED: Ken Taylor 9/17/19