

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, October 15, 2019**

1. CALL TO ORDER

President Szula called the Village Board meeting to order at 6:30P.M. on Tuesday, October 15, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

Alan Harbut and Alex Thurman came forward on behalf of the Roscoe Police Pension Board. Trustee Harbut wanted to make the Village Board aware of the consolidation of all the Police and Fire Public pension funds under the control of the State of Illinois, thereby removing it from the individual Boards that now oversee it. Mr. Harbut stated that the Police and Fire Pension Board is against it and would like to see a Resolution to lay it over. President Szula requested more information regarding the consolidation before the next Village of Roscoe Board Meeting.

5. PRESIDENTS REPORT President Szula announced that this would be Clerk Taylor's last Village Board Meeting. Clerk Taylor stated that it has been a privilege to serve with this 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 \$ 58,771.12 Payroll expenses: \$75,778.96. Cash on hand after payment of bills: \$134,550.00. Cash in bank is \$4,361,453.00. There are Motor Fuel expenses of 40,439.85. Cash on hand in the Motor Fuel fund are: \$ 559,713.00 President Szula entertained a **motion to pay the bills.** Trustee Keene made the motion; seconded by Trustee Petty. Roll

Call Vote: Trustees Gustafson, Plock, Mallicoat, Petty, Keene and Dunn – Yes. **Motion Passed 6-0-0**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the **October 1, 2019** Village Board Meeting minutes. Trustee Mallicoat made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Keene, Dunn, Petty, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2019-R41, authorizing a Settlement Agreement with John and Phyllis Porter regarding possible encroachment of Village Septic Mound at Porter Park. Trustee Petty made a motion to approve; seconded by Trustee Keene. Administrator Sanders commented that the expense on this is less than the Village anticipated initially. The actual cost is \$450.00 Roll call Vote: Trustees Petty, Mallicoat, Gustafson, Plock, Dunn and Keene – Yes. **Motion Passed 6-0-0**

8.2 Approval of authorizing the purchase and distribution of Holiday Cards in an amount NTE \$150. Trustee Dunn made a motion to approve; seconded by Trustee Keene. Roll Call Vote: Trustees Mallicoat, Petty, Dunn, Keene and Plock – Yes. Trustee Gustafson – No. **Motion passed 5-1-0**

8.3 Approval of Resolution R43, Approval of hiring Wade Kritsinger as Public Works Supervisor, and establishing salary at \$60,000 per year. Trustee Dunn made a motion to approve; seconded by Trustee Keene. Roll Call Vote: Trustees Petty, Gustafson, Keene, Dunn, Mallicoat and Plock – Yes. **Motion passed 6-0-0**

9. NEW BUSINESS

9.1 Approval of Resolution 2019-R42, Approval of the purchase of portable truck scales for use in truck weight enforcement for a quoted amount of \$14,380. Trustee Keene made a motion to Suspend Rules and make final reading. Trustee Petty seconded the motion. Administrator Sanders explained that the Village would be sharing and splitting the cost with South Beloit. Roll Call Vote: Trustees Dunn, Keene, Mallicoat, Plock, Gustafson and Petty - Yes. **Motion Passed 6-0-0** Trustee Dunn made a motion to approve as read; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn, Keene, Petty, Mallicoat, Plock and Gustafson – Yes. **Motion Passed 6-0-0**

10. Old BUSINESS

President Szula requested a conversation about Trick or Treating. He stated that several other Villages and towns have their Trick or Treating on the last Saturday of the month. He would like the Board to consider an Ordinance that would become effective next year to allow the change in the day and time it is celebrated. He additionally requested that an extra hour be added on to this years' time. The Board was not in favor of adding an extra hour this year.

Trustee Gustafson thanked the Village Engineer and Public Works Supervisor for completing the road projects in a timely manner.

Administrator Sanders requested a dedication of Chicory Ridge Park on October 26th, 2019 from 1:00 to 3:00. All were in favor. A Fire Truck, Police squads and Music was suggested for the event.

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

President Szula entertained a motion to adjourn the meeting at 6:55 PM. Trustee Petty made the motion. It was seconded by Trustee Keene. All were in favor, no opposed
Motion Passed 6-0-0

Village Clerk: Lori Taylor

APPROVED 11/5/19 4-0-2



SCOTT L. SANDERS
VILLAGE ADMINISTRATOR