

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
January 7, 2020**

**1. CALL TO ORDER**

President Szula called the meeting to order at 6:30 PM on Tuesday, January 7, 2020

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: President Szula, Trustees Gustafson, Mallicoat, Petty, Keene, Plock and Dunn.

**4. PUBLIC COMMENT**

None

**5. PRESIDENTS REPORT**

None

**6. TREATURES REPORT**

**6.1 Cash Report and Bills** The total bills to be submitted for approval is expenditures per list of \$76,314 Payroll expenses: \$82,355.16. Cash on hand after payment of bills: \$3,997,321.00 There are no Motor Fuel expenditures. Cash on hand in the Motor Fuel fund \$637,429.00

**6.2 Approval of Bills** President Szula entertained a **motion to approve**, Trustee Petty made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Mallicoat, Keene, Plock, Dunn, Gustafson, and Petty – YES **Motion Passed: 6-0-0**

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

**7.1 Approval of December 17, 2019 Village Board Meeting Minutes** President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Dunn, Petty, Plock and Gustafson– Yes, Trustee Mallicoat - Abstain **Motion Passed: 5-0-1**

**8. ACTIONS FROM THE LIQUOR COMMISION**

**8.1 Approval of Ordinance 2020-02**, amending 114 of the Village of Roscoe Code of Ordinance to increase the maximum number of authorized Class "A" (Full Liquor, On and Off Premises) Liquor License, (Currently set at five) President Szula entertained a **motion to approve**, Trustee Gustafson made the **motion to approve**; seconded by Trustee Keene.

Roll Call Vote: Trustees Gustafson and Dunn – YES Trustees Mallicoat, Keene, Petty and Plock – NO **Motion Failed: 2-4-0**

**8.2** Approval of **Ordinance 2020-03**, amending 114 of Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor License. (currently set at eleven) President Szula entertained a **motion to approve**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn, Plock, Keene and Petty – YES Trustees Gustafson and Mallicoat – NO **Motion Passed: 4-2-0**

**8.3** Approval of **issuance of a Class “A”** (Full Liquor On and Off Premises) liquor license to **Kelly Williamson Company**. [Licensed Premises: 5213 Elevator Road, Roscoe, IL 61073] President Szula entertained a **motion to approve**, Trustee Gustafson made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn and Gustafson – YES Trustees Keene, Mallicoat, Petty and Plock – NO **Motion Failed: 2-4-0**

**8.4** Approval of **issuance of a Class “BL”** (Boutique Gaming) liquor license to **RJR Gaming, Inc. d/b/a Benny’s Slots Wine Spirits**. [Licensed Premises: 5300 Williams Drive, Unit 10, Roscoe, IL 61073] President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Keene, Dunn and Petty – YES Trustees Mallicoat and Gustafson – NO **Motion Passed: 4-2-0**

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

**9.1** Approval of **Ordinance 2020-01**, an Ordinance approving the Village’s annual Appropriation Ordinance (FY 2020) President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Plock, Keene, Dunn and Petty – YES Trustee Gustafson – NO **Motion Passed: 5-1-0**

## **10. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

**10.1** Approval of **Resolution 2020-R01**, a resolution approving a Memorandum of Understanding (MOU) to the labor agreement between the Village of Roscoe and the Fraternal Order of Police Labor Council amending Section 12.1 Holidays and Section 19.3 Health & Life Insurance, Cost President Szula entertained a **motion to approve**, Trustee Keene made the **motion to suspend the rules and make this a final vote**; seconded by Trustee Plock. Trustee Dunn asked for clarification as to why this item was on the agendas when it was voted on two weeks ago. Trustee Keene stated that at the last meeting there was not a full board and that he is proposing a different motion with the condition that the MOU expires with the existing FOP agreement and that it establishes an employee insurance premium obligation of 9% as opposed to proposed 12%. Trustee Gustafson stated that she would like her objection to this action noted for the record, and that she feels that revisiting this issue is illegal and unethical. She stated that there is nothing in the proposal that is different from previous consideration of this issue. She said that it would be



dangerous to state that since there was not full attendance that it should be revisited. The Village of Roscoe Attorney Josef Kurlinkus clarified that the proposed action is not illegal. He stated that the rules do not prohibit this. The Board can certainly set their own rules, but as currently constructed the item was eligible to be included on the agenda and voted upon. Roll Call Vote: Trustees Mallicoat, Plock and Keene – YES Trustees Gustafson, Dunn and Petty – NO. With the Board vote resulting in a 3-3 tie, President Szula voted **YES Motion Passed 4-3-0**

Trustee Keene made the **motion to approve** the MOU, with an amendment to revise the employee insurance premium contribution from the proposed 12% to 9%., seconded by Trustee Plock. Trustee Dunn asked if this should go back through the Committee of the Whole. Attorney Kurlinkus stated that yes it can if that is the will of the Board, but that under the existing rules governing the passing of Ordinances and Resolutions, the Board has a number of options available to them. An item can be presented for final action, even as New Business, so long as it is agreed upon by a majority of the Trustees. Trustee Dunn wanted to know why they were trying to impose a one cent sales tax increase when the Village of Roscoe is spending money this way and asked if the extra money could be put towards the roads. President Szula stated that sales tax if passed is only for the road improvements. Roll Call Vote: Trustees Plock, Mallicoat and Keene – YES Trustees Petty, Dunn and Gustafson – NO. With the Board vote resulting in a 3-3 tie, President Szula voted **YES Motion Passed 4-3-0**

- 10.2** Approval of **Resolution 2020-R02**, a Resolution amending the health insurance contributions for certain classifications of employees of the Village of Roscoe, Illinois. President Szula entertained a **motion to approve**, Trustee Plock made the **motion to suspend the rules**; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Mallicoat, Keene and Plock – YES Trustees Gustafson, Petty and Dunn – NO. With the Board vote resulting in a 3-3 tie, President Szula voted **YES Motion Passed 4-3-0**.

Trustee Plock made a **motion to approve** the Resolution, with an amendment to revise the employee insurance premium contribution from the proposed 12% to 9%, seconded by Trustee Keene. Roll Call Vote: Trustees Plock, Keene and Mallicoat – YES Trustees Petty, Dunn and Gustafson – NO. With the Board vote resulting in a 3-3 tie, President Szula voted **YES Motion Passed 4-3-0**

## **11. OLD BUSINESS**

None

## **12. PUBLIC COMMENT**

None

## **13. EXECUTIVE SESSION**

President Szula asked the board for a motion to go into executive session to discuss current litigation. Trustee Plock made the **motion**; seconded by Trustee Keene. Roll Call Vote: Trustees Gustafson, Mallicoat, Petty, Keene, Plock and Dunn – **YES Motion Passed: 6-0-0** Trustee Plock made the **motion** to return into open session; seconded by

Trustee Keene. Roll Call Vote: Trustess Gustafson, Dunn, Petty, Plock, Keene and Mallicoat – YES **Motion Passed: 6-0-0**

There was no action taken in Executive Session

#### 14. ADJOURNMENT

President Szula entertained the **motion to adjourn**. Trustee Petty made the **motion**; seconded by Trustee Dunn All ayes heard no nays present. **Motion Passed: 6-0-0**

Christina LaBree, Village Clerk

APPROVED: Christina LaBree