

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
February 4, 2020**

1. CALL TO ORDER

President Szula called the meeting to order at 6:30 PM on Tuesday, February 4, 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 \$83,656 Payroll expenses: \$81,360. Cash on hand after payment of bills: \$4,072,295.00 Motor Fuel expenses: \$47,653. Cash on hand in the Motor Fuel fund \$632,680.00

6.2 Approval of Bills President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Petty. 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 January 7, 2020 Village Board Meeting Minutes President Szula entertained a **motion to approve**, Trustee Plock made the **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Keene, Dunn, Mallicoat, Petty, Plock and Gustafson – YES **Motion Passed: 6-0-0**

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of a Special Event Permit for the RVC Flyers use of Chicory Ridge Park on two separate occasions, including the use of a retrieval boat on June 20, 2020 and August 15, 2020. President Szula entertained a **motion to approve**, Trustee Plock made the **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Gustafson, Dunn, Mallicoat, Plock and Keene – YES **Motion Passed: 6-0-0**



8.2 Approval of **Resolution 2020-R05**, a Resolution approving revision to Village of Roscoe Personnel Policy No. 04-03 'Time off benefits: Sick Days' concerning sick time accrual for Sergeants in the Village Police Department. President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Plock, Petty, Dunn, Gustafson, Keene and Mallicoat – YES **Motion Passed: 6-0-0**

8.3 Approval of **Ordinance 2020-04**, an ordinance approving amendments to the Village Code of Ordinance's related to the penalties for the possession and transportation of cannabis. President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Dunn, Keene, Gustafson, Plock, Mallicoat and Petty – YES **Motion Passed: 6-0-0**

8.4 Approval of **Resolution 2020-R06**, a Resolution approving entering into an annual agreement for a two-year subscription agreement with Lexipol, LLC for Local Government Administration Policy Manual and Daily training Bulletin service (NTE: \$5,922) President Szula entertained a **motion to approve**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Mallicoat, Petty, Keene, Plock and Dunn – YES Trustee Gustafson – NO **Motion Passed: 5-1-0**

9. NEW BUISNESS (FIRST READING or SUSPEND RULES)

None

10. OLD BUISNESS

None

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

13. ADJOURNMENT

President Szula entertained the **motion to adjourn** at 6:37 pm. Trustee Petty made the **motion**; seconded by Trustee Plock All ayes heard no nays present. **Motion Passed: 6-0-0**

Christina LaBree, Village Clerk



APPROVED: Christina Habeeb

