

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
February 18, 2020**

**1. CALL TO ORDER**

The Village Board meeting was called to order by President Szula on Tuesday, February 18, 2020 at 6:30 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

**5. PRESIDENTS REPORT – Mark Szula**

**6. TREASURE’S REPORT**

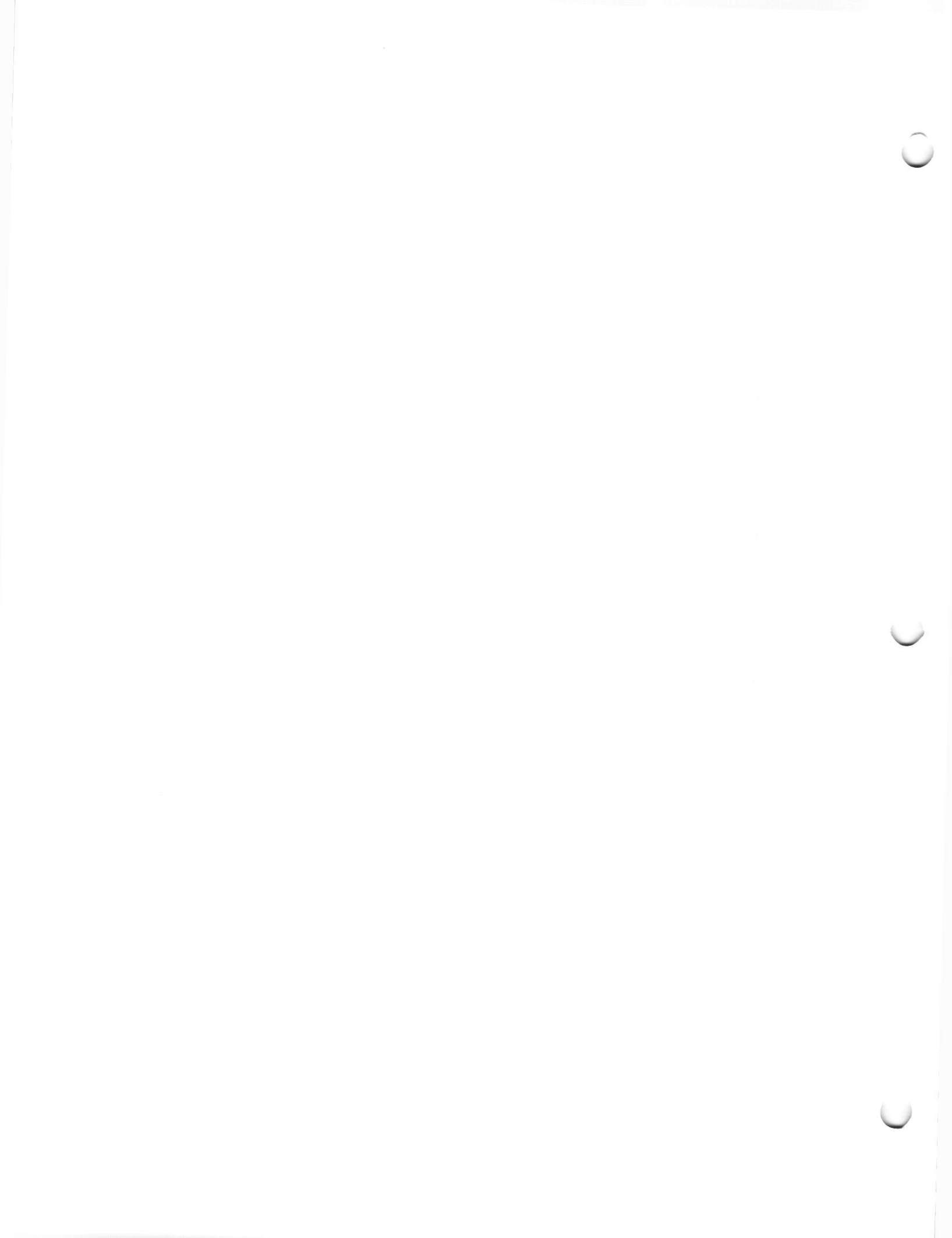
**6.1 Cash Report and Bills** - Cash Report and Bills The total bills to be submitted for approval is expenditures per list of \$49,017.00 Payroll expenses: \$83,608.00. Cash on hand after payment of bills: \$4,280,133.00 Motor Fuel is \$16,043.00. Cash on hand in the Motor Fuel fund \$602,930.00

**6.2 Approval of Bills** - Approval of Bills President Szula entertained a **motion to approve**, Trustee Petty made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Mallicoat, Plock, Keene, Dunn and Petty – YES **Motion Passed: 5-0-1.**

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

**7.1 Approval of February 4, 2020** Village Board Meeting Minutes – President Szula entertained a **motion**, Trustee Keene made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Dunn, Mallicoat, Petty, Plock and Keene – YES **Motion Passed: 5-0-1**

**\*President Szula stated to let the record show that Trustee Gustafson is now present.**



## 8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1 Informational Presentations by Michael Schultz (Citizens for a Healthy Community) on proposed ½ Cent Winnebago County Mental Health sales Tax referendums. Michael Shultz and Laura Rodriguez came forward and thank the Village Board for their time. He stated the 90 % of people that commit suicide have a mental illness. He stated that Winnebago County is the largest county that does not have a mental illness fund for their community. He stated that he feels that if they do not act now the county will pay for it in the long run (ex jail, police and emergency room) Ms. Rodriguez spoke about losing her 14 year old son on September 16, 2018 to suicide. She stated that 2 other teenagers committed suicide that year. She believes with this tax, resources can be created to help the community. President Szula thanked Mr Schultz and Ms Rodriguez for their time and stated his condolences to Ms Rodriguez.
- 8.2 Approval of **Resolution 2020-R07**, partnering with Winnebago County to fund the Intersection Design Study at Rockton and Willowbrook Roads. President Szula entertained a **motion to approve**, Trustee Petty made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Petty, Dunn, Gustafson, Keene and Mallicoat – YES **Motion Passed: 6-0-0**.

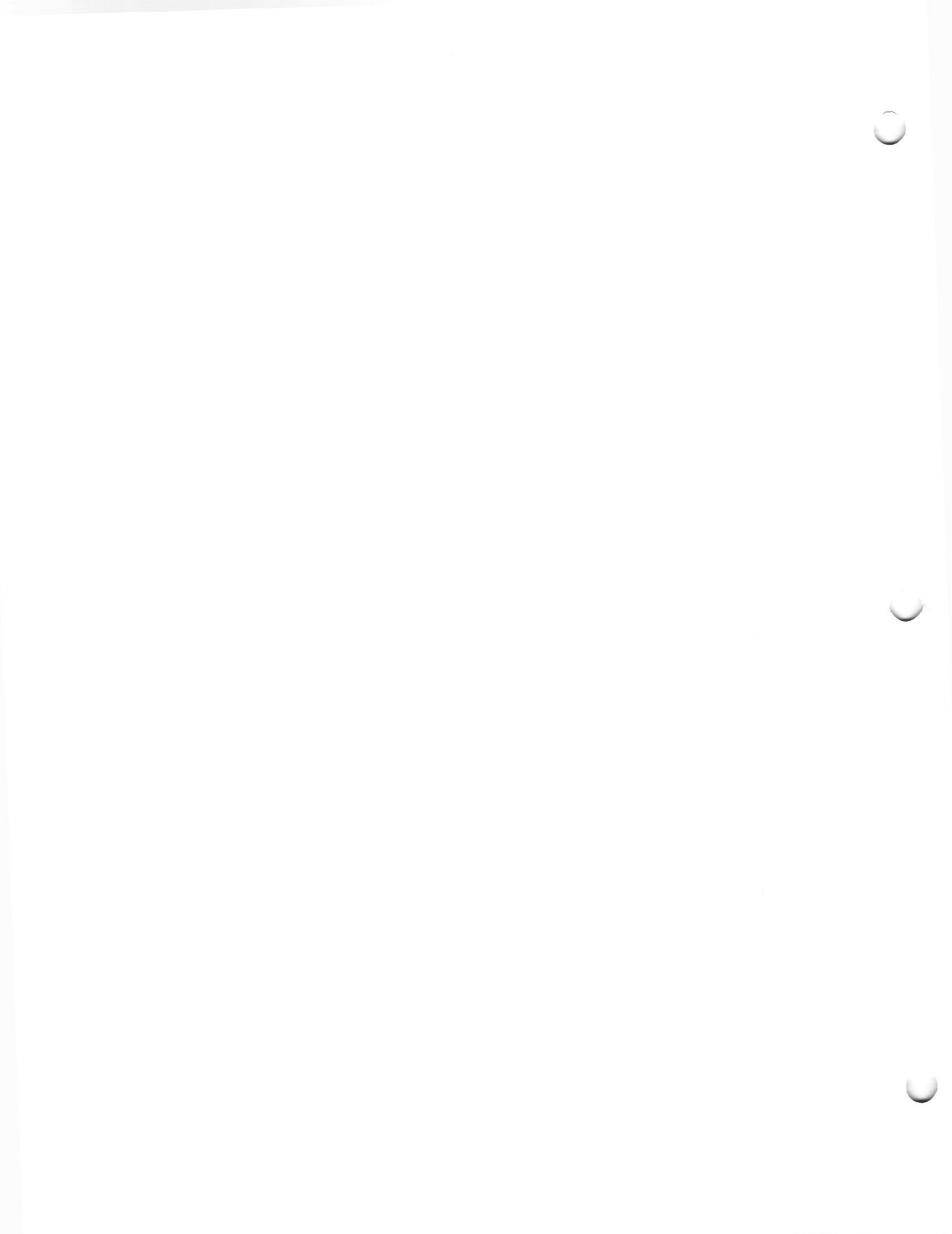
## 9. NEW BUISNESS (FIRST READING OR SUSPENDING OF THE RULES)

- 9.1 9.1 Approval of **Resolution 2020-R08**, authorizing the adoption of the updated Winnebago County Multi-Hazzard Mitigation Plan. Administrator Scott Sanders stated that the Village of Roscoe participates in this update. Trustee Keene made a **motion to suspend the rules**; seconded by Trustee Plock. President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Dunn, Keene, Gustafson, Plock, Mallicoat and Petty– YES **Motion Passed: 6-0-0**.

## 10. OLD BUISNESS

President Szula asked Police Chief Evans for an update on the truck scales. She stated that it is working out very well sharing them with the City of South Beloit. They have issued 2 tickets so far since receiving the scales.

Trustee Gustafson asked about the status of code violations in Denali Heights. Attorney Josef Kurlinkus stated that there is one left and it needs to be collected. She also asked about snow plowing in Denali Heights as well. Public Works Director Wade Kretsinger



stated that he is keeping track of the dates and times for the plowing for the time being until litigation is resolved.

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

**12. EXECUTIVE SESSION (If necessary)**

President Szula entertained a **motion to approve to go into executive session at 6:58 pm**, Trustee Dunn 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**.

President Szula entertained a **motion to approve to reenter from executive session at 7:18 pm**, Trustee Petty made the **motion to approve**; seconded by Trustee Keene. All AYES heard , no NAYS present **Motion Passed: 6-0-0**

**13. ADJOURNMENT**

President Szula entertained a **motion** to adjourn at 6:57 pm. Trustee Keene made the **motion to adjourn**, seconded by Trustee Plock. All ayes heard no nays present. **Motion Passed: 6-0-0**

*Christina LaBrie*

