

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
VILLAGE BOARD MEETING MINUTES  
March 3, 2020**

**1. CALL TO ORDER**

The Village Board meeting was called to order by President Szula on Tuesday, March 3, 2020 at 6:30 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**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 \$121,840.74 Payroll expenses: \$81,487.00. Cash on hand after payment of bills: \$4,070,689.00 Motor Fuel is \$24,208.00. Cash on hand in the Motor Fuel fund \$626,922.00

**6.2 Approval of Bills** - Approval of Bills 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, Gustafson and Petty– **YES Motion Passed: 5-0-1**.

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

**7.1 Approval of February 18, 2020** Village Board Meeting Minutes – President Szula entertained a **motion**, Trustee Petty made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Gustafson, Dunn, Petty, Plock and Keene – **YES Motion Passed: 5-0-1**

**8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

8.1 Approval of **Resolution 2020-R08**, a Variance Request to decrease the established front yard setback along Harrison Street from 41.25' to 31.25' at 10693 Harrison Court. President Szula entertained a **motion to approve**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustees Petty, Gustafson, Dunn, Keen and Plock– **YES Motion Passed: 5-0-1.**

8.2 Approval of **Resolution 2020-R09**, approval of executing an Intergovernmental Agreement with Winnebago County to assist in funding of the County Public Safety Answering Point (PSAP) for 911 call-taking and dispatching services. President Szula entertained a **motion to approve**, Trustee Dunn made the **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Dunn, Petty, Plock, Gustafson and Keene– **YES Motion Passed: 5-0-1.**

8.3 Approval of **Resolution 2020-R10**, approval of a resolution committing future revenue from a proposed 1.0% local sales tax to be used solely for expenditures on public roadways within the Village of Roscoe. President Szula entertained a **motion to approve**, Trustee Dunn made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Petty, Dunn, Gustafson and Plock– **YES Motion Passed: 5-0-1.**

8.4 Approval of **Resolution 2020-R11**, approval of a five-year Roadway Improvement Plan for years 2021-2025. Trustee Gustafson asked Administrator Scott Sanders to walk the board through the five-year plan. He explained what has been done with the garbage money, along with what improvements can be accomplished with if the tax increase passes. The Village of Roscoe will provide all of this information as well to the residents at the Town Hall Meetings in the coming weeks. 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 and Petty– **YES Motion Passed: 5-0-1**

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

## 10. OLD BUISNESS

President Szula stated that he will be attending a breakfast with the local Mayors and Village Presidents the day after the election. He expressed that he feels that it will be a good move toward the future.

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

Chris Marks came forward to state that she did not see the February minutes on the Website.

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

**13. ADJOURNMENT**

President Szula entertained a **motion** to adjourn at 6:46 pm. Trustee Petty made the **motion to adjourn**, seconded by Trustee Keene. All ayes heard no nays present. **Motion Passed: 5-0-1**

Prepared By: Christina LaBree, Village Clerk.

Christina LaBree