

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
March 19, 2020**

1. CALL TO ORDER

The Village Board meeting was called to order by President Szula on Thursday, March 19, 2020 at 6:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: President Szula, Trustees Dunn, Gustafson, Plock, Keene, Petty and 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 \$58,518.00, Payroll expenses: \$80,684.00, Cash on hand after payment of bills: \$4,162,149.00 Motor Fuel is \$6,080.00 and Cash on hand in the Motor Fuel fund \$654,839.00

6.2 Approval of Bills - Approval of Bills President Szula entertained a **motion to approve**, Trustee Gustafson made the **motion to approve exclusive** of 50 North Activity Center for \$2,500 due to they have suspended their activities due to being high risk and the board has not received the necessary paperwork showing their Board of Directors, as well as not notifying The Village Board of what the use of the \$2,500 will be used for; seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Dunn, Petty, Gustafson, Keene and Plock – YES. **Motion Passed: 6-0-0.**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 Approval of Ordinance 2020-06, Pertaining to the authority of the Village President’s during Local States of Emergency. President Szula entertained a **motion to approve**, Trustee Keene made the **motion to approve**; seconded by Trustee Mallicoat. Trustee Gustafson asked for clarification on Section D Item 3 and 4. Attorney Josef Kurlinkus explained it is for day to day expenditures. Roll Call Vote:

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

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

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

10. OLD BUISNESS

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

12. EXECUTIVE SESSION (If necessary)

13. ADJOURNMENT

President Szula wanted to extend his thank you to all of the Department heads on the wonderful job that they are doing during this difficult time. President Szula entertained a **motion** to adjourn at 6:53 pm. Trustee Plock made the **motion to adjourn**, seconded by Trustee Mallicoat. All ayes heard no nays present. **Motion Passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Christina LaBree