

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEEITING MINUTES
TUESDAY APRIL 21, 2020

1. CALL TO ORDER

The Village Board meeting was called to order by President Szula on Tuesday April 21, 2020 19, 2020 at 6:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

5. PRESIDENTS REPORT – Mark Szula

President Szula expressed his Congratulations and thanks to the Harlem Roscoe Fire Department for 80 years of service.

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 \$61,194.00, Payroll expenses: \$75,728.00, Cash on hand after payment of bills: \$4,431,511.00 There is not Motor Fuel Expenses and Cash on hand in the Motor Fuel fund \$689,850.00

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

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

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

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2020-R16, approving entering into an agreement with Fehr Graham Engineering & Environmental for professional Topographic Survey and Civil Engineering services associated with a Main Street Reconstruction Feasibility Study for the quoted amount of **\$23,700.00 (Laid Over from April 7, 2020 Village Board Meeting)** President Szula explained that this agreement was a critical first step in making sure that the Village has projects ‘shovel ready’ (meaning fully designed and permitted) in anticipation of potential stimulus/relief federal funding, much of which is expected to come in the form of funding for infrastructure projects. President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Petty, Mallicoat, Dunn, Gustafson, Keene and Plock – YES. **Motion Passed: 6-0-0**

8.2 Approval of Resolution 2020-R22, authorizing the purchase of two (2) Toughbook Laptop Computers and Docking Stations for the Police Department for the quoted amount of **\$5,712.00** President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Petty. 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

President Szula took some time under new business to address some of the conference calls that he has been part of recently, specifically with respect to future federal relief packages and an anticipated large federal infrastructure bill. Szula stressed the importance of having projects design, permitted, possibly even put out for bid, and ready for construction should funding become available. He identified the remainder of Main Street, from McDonald to Elevator, Willowbrook Road from the northern Village limits to McCurry Road, and Love Road from Rockton to McCurry as appropriate projects that would likely be good candidates for grant assistance. The Board indicated that it supported authorizing President Szula to solicit proposals from Fehr Graham for the necessary survey and engineering work.

Administrator Sanders discussed the current Request for Proposals that has been issued by Rock Valley College as they search for a new home for their Advanced Technology Center. The Village of Roscoe has been in communication with Hononegah Community High School about bringing the project to the Rockton, Roscoe, South Beloit area. Superintendent Michael Dugan and the School District Board are interested in pursuing the development, and would like to do so with full community support. All three Mayors are in agreement that this would be a beneficial addition to our combined communities, and are all asking their respective Boards for consensus agreement to endorse the proposal. President Szula asked the Roscoe Board if they were in support making such an endorsement, and there was unanimous agreement provide a letter of support for the project.

10. OLD BUISNESS

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

12. EXECUTIVE SESSION (If necessary)

13. ADJOURNMENT

President Szula entertained a **motion** to adjourn at 7:24 pm. Trustee Keene made the **motion to adjourn**, seconded by Trustee Dunn. All ayes heard no nays present. **Motion Passed: 6-0-0**

Prepared By: Christina LaBree
Approved: Christina LaBree