

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Board Meeting Minutes
Tuesday, May 19, 2020
6:30 PM

NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

5. PRESIDENT'S REPORT – Mark Szula

5.1. Proclamation establishing May 2020 as High School Senior Recognition Month. President Szula congratulated the Seniors of 2020.

6. TREASURER'S REPORT – Mark Olson

6.1. Cash Report and Bills Treasurer Stromquist presented the Treasurer's report. The total bills to be submitted for approval are expenditures per list of **\$24,905.00** Payroll expenses: **\$71,390.00**. Cash on hand after payment of bills: **\$4,480,928.00**. There are no Motor Fuel expenditures. Cash on hand in the Motor Fuel fund is: **\$722,386.00**.

6.2. Approval of Bills - President Szula entertained a **motion**, Trustee Petty made a **motion to pay the bills**; seconded by Trustee Keene. Trustee Gustafson asked to see a report of quarterly reports and revenue reports. Treasurer Stormquist stated that he hoped to have them at the next meeting. Roll Call Vote: Trustee Dunn, Gustafson, Plock, Mallicoat, Petty and Keene - YES. **Motion Passed:**

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

- 7.1. Approval of Minutes from the **May 5, 2020** Village Board Meeting. President Szula entertained a **motion**; Trustee Petty made a **motion to approve**; second by Trustee Plock. Roll Call Vote: Trustee Plock, Petty, Keene, Gustafson Dunn and Mallicoat - YES. **Motion Passed: 6-0-0**

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

- 8.1. Approval of **Resolution 2020-R28** approving of a Plat of Right of Way Dedication at the intersection of Reed Lane and Race Street. President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Petty, Mallicoat, Dunn, Plock, Keene and Gustafson - YES. **Motion Passed: 6-0-0**
- 8.2. Approval of **Resolution 2020-R29** approving a Plat of Vacation for the eastern 16'-6" of the Race Street Right-of-Way. President Szula entertained a **motion**, Trustee Petty made a **motion to approve**; second by Trustee Keene. Roll Call Vote: Trustee Mallicoat, Keene, Gustafson, Dunn, Plock and Petty - YES. **Motion Passed: 6-0-0**
- 8.3. Approval of **Resolution 2020-R30** approving entering into an agreement with Fehr Graham Engineering & Environmental for professional Civil Engineering and bidding services associated with reconstruction of Main Street from McDonald Road to Elevator Road. Administrator Sanders stated that the combined fee for this project is \$609,200. It is broken down into three segments. President Szula entertained a **motion**, Trustee Plock made the **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Plock, Dunn, Petty and Mallicoat - YES. Trustee Gustafson - NO. **Motion Passed: 5-1-0**
- 8.4. Approval of **Resolution 2020-R31** approving entering into an agreement with Fehr Graham Engineering & Environmental for professional Topographic Survey, Civil Engineering, and bidding services associated with reconstruction and realignment of Love Road from McCurry Road to Rockton Road. President Szula entertained a **motion**, Trustee Keene made the **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Plock, Mallicoat, Keene and Dunn - YES. Trustee Gustafson and Petty - NO. **Motion Passed: 4-2-0**

9. **NEW BUSINESS (FIRST READING or SUSPEND RULES)**

10. **OLD BUSINESS**

11. PUBLIC COMMENT (Limited to 3 minutes per speaker)
12. EXECUTIVE SESSION (if necessary)
13. ADJOURNMENT

President Szula entertained a **motion to adjourn**, Trustee Keene made the **motion**; seconded by Trustee Petty. Roll Call Vote: Trustee Dunne, Keene, Plock, Mallicoat, Petty and Gustafson - YES. **Motion Passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved: Chris Erno LaBree