

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, June 16, 2020
6:30 PM

NOTE: PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT AND EXECUTIVE ORDER 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

President Szula called the Tuesday, June 16, 2020 Village Board meeting to order at 6:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

5. PRESIDENT'S REPORT – Mark Szula

5.1. Presentation of 2019 audited financial statements by Baker Tilly The 2019 audit focus was on key transaction cycles, areas with significant estimates, implementation of new accounting standards and areas of complexity including Capital assets, and debt. Wendi Unger with Banker Tily presented a summary of the 2019 Village of Roscoe audited financials, and the Village was found to be in compliance with all applicable accounting standards.

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 **\$44,653.00**

Payroll expenses: **\$81,822.00**. Cash on hand after payment of bills: **\$4,559,840.00**. There are no Motor Fuel expenditures. Cash on hand in the Motor Fuel fund is: **\$866,605.00**.

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

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

- 7.1. Approval of Minutes from the **June 2, 2020** Village Board Meeting President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; second by Trustee Plock. Roll Call Vote: Trustee Petty, Keene, Plock, Gustafson, Dunn and Mallicoat- YES. **Motion Passed: 6-0-0**

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1. Approval of **Resolution 2020-R33**, authorizing entering into an agreement with Stenstrom Companies Ltd. for execution of the 2020 Class "D" Patching Program, for an estimated amount of **\$50,000.00** President Szula entertained a **motion**; Trustee Plock made a **motion to approve**; second by Trustee Keene. Roll Call Vote: Trustee Petty, Mallicoat, dunn, Keene, Gustafson and Plock- YES. **Motion Passed: 6-0-0**

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Approval of **Resolution 2020-R34**, approving bid specifications for the 2020 Residential Streets Program. President Szula entertained a **motion**; Trustee Keene made a **motion to suspend the rules and make a final vote**; second by Trustee Plock. Roll Call Vote: Trustee Gustafson, Keene, Petty, Mallicoat, Plock and Dunn- YES. **Motion Passed: 6-0-0**

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

10. OLD BUSINESS

- 10.1. The Village of Roscoe Engineer Brand Boggs, provided an update on the

upcoming roadway design projects for the remainder of 2020.

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

12. EXECUTIVE SESSION (if necessary)

President Szula entertained a **motion**; Trustee Keene made a **motion to enter executive session**; second by Trustee Plock. Roll Call Vote: Trustee Keene, Plock, Petty, Dunn, Gustafson and Mallicoat - YES. **Motion Passed: 6-0-0**

President Szula entertained a **motion**; Trustee Plock made a **motion to return from executive session**; second by Trustee Keene. Roll Call Vote: Trustee Keene, Plock, Petty, Dunn, Gustafson and Mallicoat - YES. **Motion Passed: 6-0-0**

13. ADJOURNMENT

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

Prepared By: Christina LaBree, Village Clerk

Approved By: Christina LaBree