

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, July 7, 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 July 7, 2020 Village Board meeting to order at 6:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

5. PRESIDENT'S REPORT – Mark Szula

6. TREASURER'S REPORT – Mark Olson

6.1. Cash Report and Bills Cash Report and Bills Treasurer Stromquist presented the Treasurer's report. The total bills to be submitted for approval are expenditures per list of **\$185,020.51** Payroll expenses: **\$73,254.07**. Cash on hand after payment of bills: **\$4,816,656.29**. The Motor Fuel expenditures are **\$7,902.50**. Cash on hand in the Motor Fuel fund is: **\$858,959.00**.

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

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

- 7.1.** Approval of Minutes from the **June 16, 2020** Village Board Meeting President Szula entertained a **motion**, Trustee Mallicoat made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustee Plock, Dunn, Mallicoat, Keene, Gustafson and Petty - YES. **Motion Passed: 6-0-0**

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1.** Approval of **Resolution 2020-R35**, authorizing the purchase personal safety equipment for the Roscoe Police Department for the quoted amount of **\$6,780.00** President Szula entertained a **motion**, Trustee Petty made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Gustafson, Keene, Plock, Petty, Dunn and Mallicoat - YES. **Motion Passed: 6-0-0**

- 8.2** **Approval of Ordinance 2020-R08** of a Variance request to increase the allowable size of an accessory structure in the R1 Zoning District for 672 SF to 1,120 SF, and to allow a second driveway at a property commonly known as 6287 White Dove Road Drive (PIN 08-03-328-001).
Approved by the ZBA 3-2-2 on June 10, 2020
Approved by the COTW 6-0 on June 16, 2020
President Szula entertained a **motion**, Trustee Petty made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Gustafson, Mallicoat, Plock, Dunn and Petty - YES. **Motion Passed: 6-0-0**

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)

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

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

13. ADJOURNMENT

President Szula entertained a **motion at 7:08 P.M.**, Trustee Petty made a **motion to adjourn**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Dunn, Gustafson, Petty, Mallicoat and Plock - YES. **Motion passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved By: 