

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, July 21, 2020
6:30 PM

NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT 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 21, 2020 Liquor Commission Meeting to order at 6:15 P.M

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

5. PRESIDENT’S REPORT – Mark Szula

Approval of **Ordinance 2020-11**, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “D” (Beer and Wine On Premises) Liquor Licenses. (currently set at zero). President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Gustafson, Plock, Mallicoat, Keene, Petty and Dunn - YES. **Motion Passed: 6-0-0**

Approval of issuance of a Class “D” (Beer and Wine On Premises) liquor license to **Kelmend & Arlinda, LLC (Sophia's Restaurant)**. [Licensed Premises: 5467 Bridge Street, Roscoe, IL 61073] President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Petty, Dunn, Keene, Plock, Gustafson and

Mallicoat - YES. **Motion Passed: 6-0-0**

6. TREASURER'S REPORT – Mark Olson

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 **\$30,644.00** Payroll expenses: **\$80, 874.00**. Cash on hand after payment of bills: **\$5,129,191.00**. There are no Motor Fuel expenditures Cash on hand in the Motor Fuel fund is: **\$885,016.00**.

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

Treasure Steve Stormquist spoke in regards to the year to date spending vs budget report. He explained that the general fund revenue are \$219,000 ahead of last year due to the fact that property taxes were received late last year, sales tax is down \$4,500 from last year, income tax is down \$90,000 from last year and corporate replacement taxes are down \$11,600, video gaming is down \$34,000, total expenditures are down \$163,000. He did stated that the Village of Roscoe will be receiving federal funding for the COVID-19 expense the Village has accrued however it will not cost lost revenue. Trustee Gustafson inquired about the softball contract for the parks and if the fees are being reduced or waived due to the late start of the season.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

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

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

Approval of **Ordinance 2020-09**, establishing the requiring a permit for the installation of fencing and establishing a permit application fee of \$25.00. President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Petty. Trustee Gustafson asked Village Administrator why the fee of \$50.00 (originally approved at the July 7, 2020 Committee of the Whole meeting) was dropped to \$25.00 He explained that due to this not having to go to the Winnebago County